

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE  
201- 302 985  
VOL. III

**INCLUSIVE DATES:** \_\_\_\_\_

**CUSTODIAL UNIT/LOCATION:** \_\_\_\_\_

**ROOM:** \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This  
Volume

is

closed

See in Vol. IV.

SECRET

THIS SHEET TO BE KEPT ON FILE IN AGENT'S FILE.  
IT SHOULD ALWAYS BE THERE.

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT

PHOTO

WKSARLET-5

POA 17 January 1972  
PRQ I 25 March 1972  
PRQ II 25 March 1972  
OA 17 July 1972  
MOC 1 February 1969  
(Current)



BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. ERECT posture.  
has scar on palm of right hand.

ADDRESS: HOME Quinta Janet, Ave. Los Caribes, El Llanito, Caracas (Sent)

OFFICE WKSARLET hqs.

TELEPHONE: HOME 38 52 37

OFFICE

REGULAR CONTACT PROCEDURE:

Agent contacts the C/O by phone either at the office or at the C/O's home and  
the meeting is set up by the hour agreed upon at the Safe House.

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The C/O can call the  
agent between 1900 and 2000 daily by Pageboy. Tel # 62.03.41/5 No. C 557. The agent  
will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a  
double-talk description which agent will immediately recognize.  
Please include all aliases used and circumstances under which  
each used.)

The agent will call the Embassy and request "Eduardo", the new C/O will state that  
he is a friend of Eduardo and that they can meet at the usual place at \_\_\_\_\_ hours.  
This means the SH. The agent will call in response to the Pageboy buzzer. The  
agent should not be contacted at home unless the C/O is fluent in Spanish. If so  
the story again is that the C/O is a friend of "Eduardo" and that a meeting at the  
usual place is requested.

SECRET

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973  
(and is to be destroyed by Special Transmission Officer)

NO FIELD DISSEMINATION

CABLE SEC DISSEM BY

PER

TOTAL COMES

19-1

BY

PERSONALITY NOTIFIED

WIT

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVISE COPY TO BE FORWARDED

C/WIT

BY J AT 1400

AGENCY MESSAGE

AUTHOR UNIT

REF.

FILE

VR

CLIPAN

C/C

C/C

C/C

C/C

C/C

C/C

2/1/73

N

O

XSECURITY

O

O

O

O

O

O

O

570

T 213559

PAGE 41-03

- IN 900330

~~PRECEDENCE~~

YBRI0413482 MAY 73

CARA 21864

SECRET 0413432 MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403768

1. STEMERMAN HAS RESERVATIONS HOTEL CONTINENTAL  
ALTAMIRA, LA CASTELLANA,
2. FILE: 75-2-16/3, 201-300985, E2 IMPDET

✓  
SIE: COST FOR  
PLEASE.  
ME, THANK YOU,  
R.W.

STEMERMAN'S SECRETARY NOTIFIED  
ON 4 MAY 1973.

SECRET

RECEIVED  
MAY 7 1973

4 May 73  
201-300985



# OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

151813Z

DIRECTOR

397839

CONF

INFO

PRE

C/1P/AN

c/ci

c/FI

c/MRC2

DISSEM BY

PB/28

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

TO: CARACAS.

RYBAT PLHABYSS VERALLY WKSCARLET

REF: CARACAS 21722 (IN 891871\*)

1. NO HQS TAMES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.

2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO

C O N D O N GIL, BROTHER FRANCISCO C O N D O N GIL, AKA FRANK

CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED

BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.

3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O

CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29

OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY

OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-

BATISTA ACTIVITIES. LATER JOINED VARIOUS EXILE GROUPS TO FIGHT

CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME

NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS

ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST

PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:

ORIG:

UNIT:

EXT:

CHRONO

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY:

18 April 73

201-300915

# OUTGOING MESSAGE

|   |   |   |   |   |   |   |   |   |    |
|---|---|---|---|---|---|---|---|---|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|   |   |   |   |   |   |   |   |   |    |

OFF 0 0 0 0 0 0 0 0 0 0

2 2

**SECRET**

STAFF

DIRECTOR

CONF:

INFO: FILE

DISSEM BY: \_\_\_\_\_

0 0 0 0 0 0 0 0 0 0

397839

PER: \_\_\_\_\_

RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

\* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973  
 ORIG: Robert J. Austin  
 UNIT: WH/3/Y  
 EXT: 7271

*R. Reich*  
 C/WHD

*Philip J. Stone*  
 for C/WH/3

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
 CL BY: 06-1566

| DISPATCH   |  | CLASSIFICATION<br>RYBAT<br>SECRET | PROCESSING ACTION  |
|--|--|-----------------------------------|--|
| TO   | Chief, MI Division   |                                   | <div style="border: 1px solid black; padding: 5px;">           MARKED FOR INDEXING<br/>           NO INDEXING REQUIRED<br/>           ONLY QUALIFIED DESK<br/>           CAN JUDGE INDEXING<br/>           INDEXED<br/>           MICROFILM         </div> |
| INFO   | Chiefs of Station, Buenos Aires, MI/Miami, Bogota<br>HPS, UFA, HCB   |                                   |  |
| FROM   | Chief of Station, Caracas<br>JMW<br>JWC  |                                   |  |
| SUBJECT  | 0 PIMASYSS/Luis Clemente POSADA Carriles<br>ACTION REQUIRED - REFERENCES<br>Reference: CARACAS-21349, 8 March 1973 |                                   |  |
| <p>1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi," and Humberto TRUEVA. CIT: CUBA A. USE FLORIDA, MIAMI<br/> <u>Reported Narcotics Traffic Contact in USA of Subject of 201-0300189, POSADA</u></p> <p>2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 15 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.</p> <p style="text-align: center;">Gerald R. Gizzi</p> <p style="text-align: center;">Gerald R. GIZZI</p> |  |                                   |  |
| Attachment:  |  | E 2 IMPOSSIBLE TO DETERMINE       |  |
| 1. BNDD Report of Investigation, hw<br>2. Three (3) Telegrams, hw  |  |                                   |  |
| Distribution:  |  |                                   |  |
| 3 - C, WLD w atts<br>2 - COS, Buenos Aires, w atts<br>2 - COS, MI/Miami w atts<br>2 - COS, Bogota w atts   |  |                                   |  |
| CS COPY  |  |                                   |  |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER   | DATE                              |  |
| D 75-120-26  | HVCA - 19286   | 15 March 1973                     |  |
|  | CLASSIFICATION<br>RYBAT<br>SECRET  | HQS FILE NUMBER<br>201-500085     |  |

ATT 1

DEA  
14 MARCH 73  
limited official use only  
LUIS POSADA AKA BAMBI  
BNDD 1622

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE ONLY  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD1554

ATT3

STATE  
26 FEB 73  
LIMITED OFFICIAL USE ONLY  
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA  
CARACAS 1686

ATT 24

DEA  
5 FEB 73  
UNCLASSIFIED  
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006  
NO FILE #

ATTS TO HVCA -19286

|                             |  |  |  |                                  |  |                                 |  |
|-----------------------------|--|--|--|----------------------------------|--|---------------------------------|--|
| SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   |  | TOTAL COPIES                     |  | ROUTING AND/OR INITIALS-SEEN BY |  |
| PERSON UNIT NOTIFIED        |  | SECRET   |  | (When Filled In)                 |  |                                 |  |
| ADVANCE COPY                |  | <input checked="" type="checkbox"/> ISSUED                 |  | <input type="checkbox"/> SLOTTED |  |                                 |  |
| BY: <u>W/H &amp; EUR</u>    |  | REPRODUCTION OF THIS COPY PROHIBITED                       |  |                                  |  |                                 |  |
| DISSEM BY: <u>2/10</u>      |  | REF: <u>SOP.103</u>  |  |                                  |  |                                 |  |
| ACTION UNIT: <u>C/EUR 6</u> |  | FILE VR: <u>DDO, ADDO, CIPLAN, CI, INARC 2, CI, CIWH 6</u> |  |                                  |  |                                 |  |
| ACTION NO: <u>374</u>       |  |  |  |                                  |  |                                 |  |

PRIORITY

SECRET 151507Z MAR 73 STAFF

CITE PARIS 37271

860426

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO MADRID, WH/MIAMI,  
BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF CARACAS 21422 (859671)

DOC. MICRO. SER.

APR 18 1973

MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

|       |    |
|-------|----|
| AN    | ✓  |
| AB    | ✓  |
| IN    | ✓  |
| PS    | ✓  |
| BK    | 3  |
| DEST  | NO |
| FI    | ✓  |
| EWARC | ✓  |

CS COPY

SECRET

201-300985  
15 MAR 73

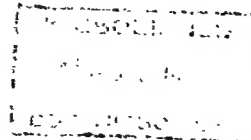
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                               |  |
| BY: _____ AT: _____ E   |  |   | 3            | 7                               |  |
| DISSEM BY: _____ PER: _____   |  |   | 4            | 8                               |  |
| ACTION UNIT   |  | FILE, VR  |              |                                 |  |
| ACTION NO.  |  |   |              |                                 |  |

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. AT STATION SUGGESTION, PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

S E C R E T



RECEIVED  
103731  
07-12-75  
APR 5 9 07 AM '75  
51.7262 6 01 27.11.20 6 5 24

SECRET

|   |  |   |  |                                 |  |
|---|--|---|--|---------------------------------|--|
| SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE • TOTAL COPIES               |  | ROUTING AND/OR INITIALS-SEEN BY |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | SECRET  |  | 3                               |  |
|   |  | When Filled In                                  |  | 6                               |  |
|   |  | REPRODUCTION OF THIS COPY PROHIBITED            |  | 7                               |  |
|   |  |   |  | 8                               |  |
| BY: _____ AT: _____   |  |   |  |                                 |  |
| DISSEM BY 215 PER SOP. 103  |  |   |  |                                 |  |
| ACTION UNIT   |  | FILE, VR DDO, ADDO, PLAN, CI, CINAREZ, FI, EURG |  |                                 |  |
| ACTION NO. 453  |  |   |  |                                 |  |

SECRET 151700Z MAR 73 STAFF

CITE MADRID 18649

860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: A. PARIS 37222

B. CARACAS 21422

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS

MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

\* NO RECORD IN CABLE SECRETARIAT

|         |
|---------|
| 4350    |
| A3      |
| TH      |
| PS      |
| BA      |
| DBS WFO |
| FI      |
| WH/3/V  |

CS COPY

SECRET

201-300985

15 MAR 1973

|  |  |                                      |              |                                 |  |
|--|--|--------------------------------------|--------------|---------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN BY |  |
| PERSON UNIT NOTIFIED   |  | 2-7                                  | SECRET       | 5                               |  |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | (When Filled in)                     |              | 6                               |  |
| BY <u>SWH</u> AT <u>2045</u>   |  | REPRODUCTION OF THIS COPY PROHIBITED |              | 7                               |  |
| DISSEM BY <u>12/78</u> PER <u>SWH</u>  |  |                                      |              | 8                               |  |
| ACTION UNIT  |  |                                      |              |                                 |  |
| FILE VR <u>4/671</u>   |  |                                      |              |                                 |  |
| ACTION <u>4/671</u>  |  |                                      |              |                                 |  |

PRECEDENCE

SECRET 151935Z MAR 73 STAFF  
 CITE 2 CARACAS 21429  
 TO: PRIORITY ROME, DIRECTOR INFO MADRID, WH/MIAMI,  
 BUENOS AIRES, BOGOTA.  
 RYBAT PLMHABYSS UNSECRET  
 REF CARACAS 21422 (IN 859671)

860750

|        |     |
|--------|-----|
| AN     | KO  |
| AS     |     |
| FS     |     |
| FX     |     |
| DES    | NFO |
| FI     |     |
| WH/3/V |     |

1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE  
OF LUIS CLEMENTE P O S A D A CARRILES AND CAMILO VICENTE  
 CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND  
 HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM  
 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254.  
 SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI  
 REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED.  
 BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND  
 OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL.  
 AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR  
 VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874  
 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD  
 REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY  
**SECRET**

208-300985  
 15 MAR 1973  
 15 MAR 1973



| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|---|--------------|---------------------------------|---|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION | GROUP 1      | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                               |   |
| BY _____ AT _____ Z   |  |   | 3            | 7                               |   |
| DISSEM BY _____ PER _____   |  |   | 4            | 8                               |   |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED  |              |                                 |   |
| ACTION NO.  |  | FILE, VR  |              |                                 |   |

PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 2 9 43 AM '73

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

ADVANCE COPY

☒ ISSUED☐ SLOTTED4 SECRET  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

BY:

WH 1700

DISSEM BY

15/16 PER SOP #103

ACTION UNIT

FILE VR

ACTION NO

397

PRECEDENCE

SECRET 151515Z MAR 73 STAFF

CITE CARACAS 21427

860502

TO: PRIORITY DIRECTOR ROUTINE WH/MIAMI, INFO BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WXRALLY WKSCARLET

REFS A. DIRECTOR 382099

B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI)

C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI)

D. CARACAS 21408

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE

THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WK<sup>S</sup> CARLET-3 ORIGINALLY

FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPEC<sup>TH</sup> AGENT PERSONALLY  
SAW WKSCARLET-3 MEETING WITH HUMBERTO T R U E V A AND JOSE  
G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED  
POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE  
BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WK<sup>WK</sup> SCARLET-3  
DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL  
IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY

SECRET

201-300985

13 MAR 1973

|    |    |
|----|----|
| AM | KG |
| XX |    |
| TH |    |
| TS |    |
| TA |    |
| TD |    |
| TE |    |
| TF |    |
| TH |    |
| TI |    |
| TO |    |
| TP |    |
| TR |    |
| TT |    |
| TV |    |
| TX |    |
| TY |    |
| TA |    |
| TE |    |
| TF |    |
| TH |    |
| TI |    |
| TO |    |
| TP |    |
| TR |    |
| TT |    |
| TV |    |
| TX |    |
| TY |    |

| TABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-DEL/ BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br><small>(When Filled In)</small><br><small>EXCLUDED FROM AUTOMATIC<br/>           DOWNGRADING AND<br/>           DECLASSIFICATION</small> | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                               |  |
| BY: _____ AT: _____ Z   |  |   | 3            | 7                               |  |
| DISSEM BY: _____ PER: _____   |  |   | 4            | 8                               |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED  |              |                                 |  |
| ACTION NO.  |  | FILE, VR  |              |                                 |  |

PAGE 2 CARACAS 21427 S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

|   |  |                                   |  |                                      |  |   |  |   |   |   |   |
|---|--|-----------------------------------|--|--------------------------------------|--|---|--|---|---|---|---|
| CABLE NO.   |  | CLASSIFIED MESSAGE                |  | TOTAL LINES                          |  | ROUTING AND/OR INITIALS-SEEN BY   |  |   |   |   |   |
| PERSON UNIT NOTED   |  | <b>SECRET</b><br>(When Filled In) |  | REPRODUCTION OF THIS COPY PROHIBITED |  | <table border="1"> <tr><td>5</td></tr> <tr><td>6</td></tr> <tr><td>7</td></tr> <tr><td>8</td></tr> </table> |  | 5 | 6 | 7 | 8 |
| 5   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| 6   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| 7   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| 8   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |                                   |  |                                      |  |   |  |   |   |   |   |
| BY _____ AT _____   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| DISSEM BY _____ PER _____   |  |                                   |  |                                      |  |   |  |   |   |   |   |
| ACTION UNIT   |  | FILE, VR                          |  |                                      |  |   |  |   |   |   |   |
| ACTION NO.  |  |                                   |  |                                      |  |   |  |   |   |   |   |

PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

S E C R E T

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE • TOTAL COPIES: 44

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: \_\_\_\_\_

DISEM BY: 2571 PER: SEP .103

ACTION UNIT: \_\_\_\_\_

ACTION NO: 325

FILE, VR DDO, ADDO (CLPBA, CLK1, CLK2, CLK1)

SECRET 142050Z MAR 73 STAFF

CITE WH/MIAMI 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. CARACAS 21298 (in 848386)

B. DIRECTOR 379434

C. CARACAS 21408 (in 858116)

1. LAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS  
INFO LAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

SECRET

|        |
|--------|
| AN ko  |
| 13 X   |
| 24     |
| 25     |
| 26     |
| 27     |
| 28     |
| 29     |
| 30     |
| WH/3/V |

CS COPY

201-300785

14 MAR 1973

SECRET

# PRECEDENCE

14 MAR 1973

| CABLE SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTINE AND/OR INITIALS-SEEN BY |  |
|--|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED   |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTIFIED |  |   | 2            | 6                               |  |
| BY: _____ AT: _____  |  |   | 3            | 7                               |  |
| DISSEM BY _____ PER _____  |  |   | 4            | 8                               |  |
| ACTION UNIT  |  | FILE, VR  |              |                                 |  |
| ACTION NO.   |  |   |              |                                 |  |

PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH  
 WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

APR 5 1 06 PM '73

APR 7 9 44 AM '73

SECRET

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

ADVANCE COPY ☒ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY BY ☐ MICRO. SER

BY: WT 1500

DISSEM BY: WT 300 103

ACTION UNIT: C/WA 6 120

ACTION NO.: 172

FILE, VR DOO, DOO, CLEURG, CCE, CFE

C/NARC 2 (clpm)

APR 10 1973  
MICROFILMED

SECRET 141315Z MAR 73 STAFF

CITE CARACAS 21408

TO: PRIORITY DIRECTOR, MADRID INFO WH/MIAMI, BUENOS AIRES,  
OFF ILB DIR  
PARIS, BOGOTA, ROME.

RYBAT PLMHABYSS

REF: CARACAS 21396 (2857839) (14857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73,  
WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS  
P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED  
MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN  
MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY  
ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER.  
AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS,  
POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE  
THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO  
SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO  
REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230  
HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD  
C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED  
WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

872  
859116

AM KO  
AM X  
IN Y  
PS  
EX 3  
DES HPD  
FI  
WH/R/V

CS COPY

201-300955  
14 MAR 1973

SECRET



| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|--------------------------------------|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DATED |  |                                      | 2            | 6                               |  |
| BY: _____ AT: _____   |  |                                      | 3            | 7                               |  |
| DISSEM BY: _____ PER: _____   |  |                                      | 4            | 8                               |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED |              |                                 |  |
| ACTION NO.  |  | FILE, VR                             |              |                                 |  |

PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254  
FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS,  
THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY  
CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO  
LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS  
NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED  
AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH  
BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

103/01  
RECEIVED  
IP/EOI

APR 4 9 37 AM '73

**SECRET**

ORIGIN: ROBERT J. WEATHERWAX  
 UNIT: WH/3/V  
 EXT: 5126; 1535  
 DATE: 13 MARCH 1973

SECRET

| ROUTING AND/OR INITIALS - SEE RV |  |   |  |
|----------------------------------|--|---|--|
| 1                                |  | 5 |  |
| 2                                |  | 6 |  |
| 3                                |  | 7 |  |
| 4                                |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

BY: 2-5/30 PER: SOP # 103

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: 2-5/30 FILE: VR.

(classification) 000.0000 (date and time filed) 14 MAR 73 0322 (reference number) 382423

SECRET

CITE DIRECTOR

PRIORITY CARACAS

RYBAT PLMIABYSS WKRALY WKSCARLET

REF: CARACAS 21349 (IN 854093) \*

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.

|    |     |
|----|-----|
| AN | KO  |
| AB | X   |
| IN |     |
| PS |     |
| BE |     |
| DS | WED |
| FI |     |
| WH | 3/V |

DC/WH/NARC

DDP/NARCOG

CS COPY

THEODORE G. SHACKLEY  
C/WH/3

RICHARD L. CONOLLY  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY: \_\_\_\_\_  
APR 1973 - SLM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

OFFICER RICHARD L. CONOLLY  
UNCL 3837; 1129  
FBI-WH/3  
DATE 12 MARCH 1973

MESSAGE FORM  
TOTAL COPIES

SECRET

| RECEIVED AND/OR INITIALS - GIVEN BY |  |   |  |
|-------------------------------------|--|---|--|
| 1                                   |  | 5 |  |
| 2                                   |  | 6 |  |
| 3                                   |  | 7 |  |
| 4                                   |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY 239 PER 3

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF

WAS IN FILE. VR. PLAN C/OA, SECURE 4

(classification)

(date and time filed)

(office)

(file number)

(file)

SECRET

CITE DIRECTOR

382421

TO CARACAS QUITO GUAYAQUIL INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917) (NOT SENT QUITO, GUAYAQUIL)

B. LIMA 24126 (IN 848857) (NOT SENT QUITO, GUAYAQUIL)

1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT  
SAME TIME AS EGSWIRL OF WNSCARLET-3 WHICH WILL PROBABLY TAKE  
PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT  
THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. QUITO, GUAYAQUIL: DUE HEAVY TDY LOAD AT HQS, REQUEST  
SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY  
INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WH/1

WH/SEC

C/WH/1

OS/IRD

*R. L. Conolly*

*H. Kinney*

*H. Kinney*

201-300985

14 MAR 1973

THEODORE G. SEHACKLEY  
C/WH/1

CS COPY

RICHARD L. CONOLLY  
C/WH/3

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY  
ATCIR WH-3114

AUTHENTICATING  
OFFICER

RELEASING OFFICER

ORIG: ROBERT J. WEATHERWAX  
UNIT: WH/3/V  
EXT. 1535  
DATE 13 MARCH 73

MESSAGE FORM  
TOTAL COPIES: 15

**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 2 |  |
| 3                                 |  | 4 |  |
| 5                                 |  | 6 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY: SE/1 PER SCP 8103

CONF:

clw/4 FILE VR 000, 0000, clw/4, clw, clwcc2, clw/1,

(classification)

(date and time sent)

(c/n)

(reference number)

(p/n)

**SECRET**

CITE DIRECTOR

382099

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942 (NOT SENT BUENOS AIRES, BOGOTA)\*

B. CARACAS 21369 | IN 455389|\*\*

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAON THAT WHILE WE CANNOT GUARANTEE ANYTHING,

IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

CS COPY

CONTINUED....

201-300985  
19 MAR 1973

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

EX-2 CLASSIFIED BY  
APR 1974 - SSM

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG ROBERT WEATHERWAX  
UNIT: WH/3/V  
EAT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:

SECRET

| ROUTING AND/OR INITIALS - GFEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY PER

☐ FILE IN CF FILE NO.

CONF:

FILE VR

(classification)

(date and time filed)

(ref)

(reference number)

(pico)

~~SECRET~~

PAGE TWO

CITE DIRECTOR

382099

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE  
CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.  
REQUEST <sup>LYUR</sup> ASSESSMENT <sup>(THIS)</sup> IF TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3  
APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF  
ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT,  
WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3  
HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS  
ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY  
CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT  
THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT  
AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~  
NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS  
POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

CONTINUED...

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX

CLASSIFIED BY

APDIA WH - SISW

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: ROBERT WEATHERWAX  
 UNIT: WH/3/V  
 EAT:  
 DATE:

MESSAGE FORM  
 TOTAL COPIES:

~~SECRET~~

ROUTING AND/OR INITIALS - SEEN BY

|   |  |   |  |
|---|--|---|--|
| 1 |  | 5 |  |
| 2 |  | 6 |  |
| 3 |  | 7 |  |
| 4 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_ S \_\_\_\_\_

CONF:

NO

FILE. VR.

☐ INDEX

☐ NO INDEX

☐ RETURN TO \_\_\_\_\_ BRANCH

☐ FILE RID

☐ FILE IN CS FILE NO. \_\_\_\_\_

(classification)

(date and time filed)

(of no)

(reference number)

(page)

~~SECRET~~

PAGE THREE

CITE DIRECTOR 382099

\*GIVES GUIDANCE ABOUT HANDLING OF CASE OF UKSCARLET-3, UNILATERAL  
 CARACAS STATION PENETRATION OF LIAISON WHO IS SUSPECTED OF BEING  
 INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

\*\*SAYS THAT LAGON IN CARACAS HAS ASKED THE STATION TO POSTPONE ITS  
 CONFRONTATION WITH UKSCARLET-3 BECAUSE OF CONCERN THAT EARLY  
 CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF UKSCARLET-3.  
 REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

C/LH/4/AR *P. Brown*

C/WH/4 *SP*

DC/WH/COG *D. Butler*

C/WH/NARC *E. G. Wilson*

DDP/NARCOG *S. G. Wilson*

DDS/IOS OS *J. F. Euse*

OGC JOHN GREANEY (TELECOORD)

C/WH/FI *R. M. Euse*

*H. G. W. Nath*  
 THEODORE G. SHACKLEY  
 C/WH/D

*R. L. Conolly*  
 RICHARD L. CONOLLY  
 C/WH/3

COORDINATING OFFICERS

~~SECRET~~

EX-3 CLASSIFIED BY \_\_\_\_\_  
 APR 1978 - 215M

AUTHENTICATING  
 OFFICER

RELEASING OFFICER

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE - TOTAL COPIES 137

ROUTING AND/OR INITIALS-SEE BY

PERSON UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

4 SECRET

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

BY 213DISSEM BY 213 PER 213ACTION UNIT 213 FILE VR DDO ADD CLEAR CLIP/CLC CLCACTION NO 213213CLIP/CLC

SECRET 131350Z MAR 73 STAFF

857854

CITE CARACAS 21397TO: DIRECTOR, MADRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA,  
PARIS.

RYBAT PLMHABYSS

REF:

CARACAS 21396 (2857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS  
BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO  
LNAGON SOURCES. E2 IMPDET.

SECRET

|    |     |
|----|-----|
| AN | KO  |
| AS | X   |
| IN |     |
| FS |     |
| EX |     |
| DS | EPD |
| FI |     |
| WH | 3/V |

CS COPY

SECRET

201-300985

13 MAR 1973

DISPATCH

CLASSIFICATION  
SECRET RYBAT

PROCESSING ACTION

|                              |  |  |
|------------------------------|--|--|
| TO                           | Chief, WH Division                                       | MARKED FOR INDEXING                    |
| INFO                         | Chiefs of Station, WH/Miami, Buenos Aires, Bogota & Rome | NO INDEXING REQUIRED                   |
| FROM                         | Chief of Station, Caracas <i>fm MCC</i>                  | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT                      | PL-HABYSS Luis POSADA                                    | MICROFILM                              |
| ACTION REQUIRED - REFERENCES |  |  |

References: A. CARACAS-21369 (Not sent Rome)  
B. CARACAS-21349 (Not sent Bogota)

Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD IQS telegram 1554, 12 March 1973, both of which concern Subject of References.

*Gerald R. Gizzi*  
Gerald R. GIZZI

Attachment:  
Two (2) telegrams, fw

Distribution:

- 3 - C, WHD w att
- 1 - COS, WH/Miami w att
- 1 - COS, Buenos Aires w att
- 1 - COS, Bogota w att
- 1 - COS, Rome w att

2 IMPDET CL R *Lyman*

DOC. MICRO. SER.  
MAR 21 1973  
MICROFILMED

|                                   |  |                                 |
|-----------------------------------|--|---------------------------------|
| CS COPY                           |  |                                 |
| CROSS REFERENCE TO<br>D 75-120-26 | DISPATCH SYMBOL AND NUMBER<br>HVCA - 19281 | DATE<br>MAR 13 1973             |
|                                   | CLASSIFICATION<br>SECRET RYBAT             | WDS FILE NUMBER<br>✓ 201-300005 |



ATT 1

STATE  
8 MAR 73  
SECRET

EXX

29-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF  
CARACAS 1981

ATT 2

X

DEA

12 MARCH 73

LIMITED OFFICIAL USE

LUIS POSADA AKA BAMBI 2B-73-0001

ATTS TO HVCA-19281

DEA  
12 MARCH 73  
CONFIDENTIAL  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD 1585 (MIAMI)

DISSEM BY U PER           

TOTAL COPIES           

DISM BY           

**SECRET**

E2, IMPDET  
CL BY: 007622

PERSON/UNIT NOTIFIED           

ADVANCE COPY ISSUED/SLOTTED           

ACTION UNIT

WM -10

ACTION #

652

FILE, VR, ADDO, CSDD, IP/AR, IW, FI2, DDO, EUR 5.

AGENCY MESSAGE

HVC-6597

**SECRET** 092010Z MAR 5 INTEL

855811

CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRVAH00

SUPDATA: ZRVAH00 FOR HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/

WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO

LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.

THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY

MICHAEL C. CHOADEN.

FILED: 092010Z

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

**SECRET**

file: WKSCARLET-3

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973

IN 855811

PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: SDO

E 2 IMPDET CL BY 007632

COUNTRY VENEZUELA/COLOMBIA  
DOI EARLY MARCH 1973  
SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT  
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING  
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS  
BETWEEN COLOMBIAN AND VENEZUELA

ACQ VENEZUELA, CARACAS FIELD NO. HVC-6597

(9 MARCH)

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION  
GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING  
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS  
WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS  
INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY  
INDEPENDENT SOURCES.

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

SECRET

SECRET

0.00 WVV

EDITIONS

IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

**SECRET**

4-88 WVV

EDITIONS

IN 855811

TDCS

WARNING NOTICE  
 SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3 PAGES

**SECRET**

(classification)

(dissem. controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) (FIELD COMMENT: HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, GIVES BACKGROUND ON THE CODE OFFICER CASE. HVC-6439, CSCI-316/00333-73, FROM THIS SOURCE, REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE  
 SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/  
 CONTROLLED DISSEM/NO DISSEM ABROAD

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM  
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION  
 CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC  
 DECLASSIFICATION.

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

**SECRET**  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ NOTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 41/68 PER SOP .103

ACTION UNIT

C/WH 6

FILE, VR

C/PLAN C/NARC 2 4/1 C/FI DDO ADDO

ACTION NO.

615

SECRET 092120Z MAR 73 STAFF

CITE CARACAS 21369

855389

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRAIL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT BUENOS AIRES, BOGOTA)

B. CARACAS 21349 KNOT SENT BOGOTA) (~ 854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES, BOGOTA) (~ 849396)

1. SUBSEQUENT REF C L NAGON CARACAS REQUESTED WE  
POSTPONE CONFRONTATION OF WKSCARLET-3 AS L NAGON CARACAS  
CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF  
ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD  
PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE  
THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT  
COULD BE EVEN MORE REWARDING INVESTIGATION. ALL  
FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT  
NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,  
PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.  
SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,  
OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND  
CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

|     |     |
|-----|-----|
| AM  | KO  |
| AS  | X   |
| TH  |     |
| PC  |     |
| JA  |     |
| DES | WFD |
| PL  |     |
| WH  | B/V |

CS COPY

**SECRET**

201-30085

09 MAR 1973

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|---|--------------|---------------------------------|---|
| PERSON-UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            |                                 | 5 |
|   |  |   | 2            |                                 | 6 |
|   |  |   | 3            |                                 | 7 |
|   |  |   | 4            |                                 | 8 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | Mar 19 2 04 PM '73<br>RECEIVED<br>IP/EDI                                  |              |                                 |   |
| BY: _____ AT: _____   |  |   |              |                                 |   |
| ORDERED BY: _____ PER: _____  |  |   |              |                                 |   |
| ACTION UNIT   |  | FILE, VR  |              |                                 |   |
| ACTION NO.  |  |   |              |                                 |   |

PAGE 2 CARACAS 21369 S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

**SECRET**



|  |  |                                      |                         |                              |   |
|--|--|--------------------------------------|-------------------------|------------------------------|---|
| CABLE SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE                   | TOTAL COPIES 22         | ROUTING AND/OR INITIALS-SEEN |   |
| PERSON UNIT NOTIFIED   |  | SECRET                               |                         | 1                            | 5 |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |                         | 2                            | 6 |
| BY: DIM AT: 2230   |  |                                      |                         | 3                            | 7 |
| DISSEM BY: 34/30 PER: SOR 103  |  |                                      |                         | 4                            | 8 |
| ACTION UNIT: C/WH 6  |  | FILE VR                              | ONE, ADDO, C/WH 6, C/CI |                              |   |
| ACTION NO: 282   |  |                                      | C/NARC 3, C/EUR 6       |                              |   |

SECRET 082110Z MAR 73 STAFF

854093

CITE CARACAS 21349

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

PYBAT PLMHABYSS WKRALY WKSCARLET

REFS A. CARACAS 21298 (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 6 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

3. FOR ROME, BUENOS AIRES: WKSCARLET-3 IS UNILATERAL STATION PENETRATION OF LIAISON WHOM WE STRONGLY

|     |     |
|-----|-----|
| AN  | K6  |
| AS  | X   |
| IS  |     |
| PS  |     |
| BX  |     |
| DIS | NO  |
| PI  |     |
| WH  | 3/V |

B

SECRET

201-300985  
03 MAR 1973

CLASSIFIED MESSAGE

**SECRET**

IN

PAGE

PAGE 2 CARACAS 21349 **SECRET**

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE <sup>RETERMINATED</sup> FORTHWITH  
 BUT GIVEN OP-ORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3  
 AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN  
 WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

**SECRET**

10/21  
 18/EDT  
 FORWARDED

MAR 27 12 12 PM '73

**SECRET**

CHIEF ROBERT J. WEATHERUAX  
UNIT UH/3/V  
EXT 1535  
DATE 6 MARCH 73

SECRET

| ROUTING AND INITIALS - SEEN BY |  |  |
|--------------------------------|--|--|
| 1                              |  |  |
| 2                              |  |  |
| 3                              |  |  |
| 4                              |  |  |

CAUSE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

FILE NO. DDO, WDC, clark, clc, clark, clc, clc  
(classification) (date and time filed) (reference number) (date)

SECRET

CITE DIRECTOR

TO CARACAS, UH/MIAMI

RYBAT PLNHABYSS WKRALY WKUSCARLET

REF: CARACAS 21298 IN 8483861\*

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT INFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES WKUSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?

3. FILE 201-300985. E2 IMPDET. H

\*REQUESTS AUTHORITY FROM HEADQUARTERS FOR UH/MIAMI TO TELL ENDD OF OUR INTEREST IN WKUSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH WKUSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/UH/COG Lawrence Sternfield (Telecoord)

*pincha*  
THEODORE G. SHACKLEY  
C/UHD

*R. L. Conolly*  
RICHARD L. CONOLLY  
C/UH/3

CS COPY CS COPY

201-300985  
06 MAR 1973

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY  
AFDR NO. - 5.5M

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 172

ROUTING AND/OR INITIALS SEEN BY

ADVANCE COPY ☐ ISSUED ☐ PLOTTED

4 SECRET  
(The Filled In)  
REPRODUCTION OF THIS COPY PROHIBITED

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 15 PER SOP 103

ACTION UNIT

FILE, VR

DDP 200P, C/IC/AN C/CI C/EL C/NARC 2

ACTION NO

388

SECRET 021600Z MAR 73 STAFF

848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 L 839442

1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY  
WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR  
OPERATIONAL INTEREST WKSCARLET-3 AND STATION PLAN CON-  
FRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE  
ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD  
BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE  
INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED  
TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER  
RECEIPT LNAGON <sup>MIAMI</sup> REPORT THEIR DEBRIEFING JOSE G O M E Z.  
UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROB-  
ABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING  
WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

W 0026

SECRET

201-300 985

02 MAR 1973

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON/UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED |  |   | 2            | 6                               |  |
| BY: _____ AT: _____   |  |   | 3            | 7                               |  |
| DESIGN BY: _____ PER: _____   |  |   | 4            | 8                               |  |
| ACTION UNIT   |  | MAR 19 2 04 PM '73<br>RECEIVED<br>IP/EOI                                  |              |                                 |  |
| ACTION NO.  |  | FILE, VR  |              |                                 |  |

PAGE 2 CARACAS 21298 S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

S E C R E T

FORWARDED  
1P/EOI

MAR 27 12 11 PM '73

**SECRET**

ORIG: R. WEATHERWAX  
UNIT: AC/UH/3/V  
EXT: 5126/1535  
DATE: 1 MARCH 2973

MESSAGE FORM  
TOTAL FORMS 15

SECRET

| REMITTING AND/OR INITIALS - SEEN BY |  |   |  |
|-------------------------------------|--|---|--|
| 1                                   |  | 5 |  |
| 2                                   |  | 6 |  |
| 3                                   |  | 7 |  |
| 4                                   |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

BY: 13/66 PER: S/SO S/103

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: C/WHC

FILE. VR. ANP ANP C/WHC C/WHC

(classification)

(date and time filed)

(folio)

(reference number)

(page)

SECRET

CITE DIRECTOR 377441

TO CARACAS INFO WH/MIAN 73 0 142

RYBAT PLMHABYSS WKARLLY WKSCARLET

REF: DIRECTOR 373942\*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. H

\*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

C/WH/COG LAURENCE STEPHENFIELD (TELECORDS)

C/WH/NARC EDWARD ANDERSON (TELECOORDS)

DDP/NARCOG STAN ARCHENHOLD (TELECOORDS)

|    |     |
|----|-----|
| AN | +   |
| AB | X   |
| U  |     |
| S  |     |
| K  |     |
| W  |     |
| W  | 3/6 |

THEODORE G. SHACKLEY  
C/WH

CS COPY

201-0300985  
2 MAR 73  
RICHARD L. CONOLLY  
C/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

EX-3 CLASSIFIED 052515  
APR 8 WH - 5126

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

STATE

28 FEB 73

UNCLASSIFIED

DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA

MEMO OF CONVERSATION (EMBASSY-CARACAS)

END

REPRODUCTION OF THIS COPY PROHIBITED

DISSEM BY 3A PER 1

|             |  |  |  |  |  |  |  |  |
|-------------|--|--|--|--|--|--|--|--|
| ACTION UNIT |  |  |  |  |  |  |  |  |
|-------------|--|--|--|--|--|--|--|--|

CURD

15

**RYBAT**

1. WKS CARLET-3 PROVIDED THE FOLLOWING INFORMATION ON  
17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S.  
LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI,  
WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

23 FEB 1973



| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br><small>(When filed in)</small><br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                               |  |
| BY _____ AT _____   |  |   | 3            | 7                               |  |
| DISSEM BY _____ PER _____   |  |   | 4            | 8                               |  |
| ACTION UNIT   |  | FILE VR   |              |                                 |  |
| ACTION NO.  |  |   |              |                                 |  |

PAGE 2 CARACAS 21240 S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM \$550,000 TO PRESSURE

**SECRET**

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT RECEIVED

**SECRET**

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT

FILE. VR

ACTION NO

PAGE 3 CARACAS 21240 **SECRET**

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 AFTER COPYING FIRST PAGE OF EACH FOR PASSAGE TO STATION. WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

**SECRET**

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|---|--------------|---------------------------------|---|
| PERSON UNIT INITIATED   |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | GROUP 1      | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                               |   |
| BY: _____ AT: _____   |  |   | 3            | 7                               |   |
| DISSEM BY: _____ PER: _____   |  |   | 4            | 8                               |   |
| ACTION UNIT   |  | RECEIVED<br>17 FEB 73<br>10:10 AM   |              |                                 |   |
| ACTION NO.  |  | FILE VR   |              |                                 |   |

PAGE 4 CARACAS 21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A

US\$40,000

G. MANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF  
 ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT  
 INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN  
 DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.  
 S E C R E T

SECRET

## CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**

(When Filled in)

EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATIONADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 35 PER: \_\_\_\_\_

ACTION UNIT

ACTION NO.

FILE VR

1/AN, EURG, FI, CI/OPS

SECRET 222025Z FEB 73 STAFF

CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C. CARACAS 21122 (IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKSLOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS

REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED

NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.

2. FILE 201-300985. E2 IMPDET

SECRET

840904

|     |     |
|-----|-----|
| AN  | ym  |
| AB  | X   |
| IN  |     |
| PS  |     |
| EX  |     |
| DES | NFD |
| FI  |     |
| WH  | 2/V |

case 3  
201-0300985CS COPY  
SECRET

22 Feb 73

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

POSTING AND/OR INITIALS SEEN BY

**SECRET**  
(When Filled In)

GROUP  
EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☒ ISSUED ☐ SLOTTED

BY WT

DISSEM BY 9/17KS

ACTION UNIT 9/15 SP 107

ACTION NO CWHG

FILE VR DDP ADDP C/PLAN C/C/C/FI C/NARC2

8091

CLEUR

**PRECEDENCE**

839442

SECRET 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

|         |                                     |
|---------|-------------------------------------|
| AN      | <input checked="" type="checkbox"/> |
| AB      | <input checked="" type="checkbox"/> |
| IN      | <input checked="" type="checkbox"/> |
| FS      | <input checked="" type="checkbox"/> |
| EX      | <input checked="" type="checkbox"/> |
| PI      | <input checked="" type="checkbox"/> |
| W/H/3/V | <input checked="" type="checkbox"/> |

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73  
WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS  
SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER  
TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE  
UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS.  
TENTATIVELY WKSCARLET-3 AND AUDIO TEAM SCHEDULED DEPART 1 MARCH  
IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3  
INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO  
MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS  
RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET  
ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3  
ALLEGEDLY INVOLVED AS FOLLOWS

A. HUMBERTO T R U E V A AND JOSE G O M E Z

CS COPY  
SECRET

201-300985  
1. KS-3 22 FEB 1973

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 2                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 3            | 4                               |  |
| BY _____ AT _____   |  |   | 5            | 6                               |  |
| DISSEM BY _____ PER _____   |  |   | 7            | 8                               |  |
| ACTION UNIT   |  | FILE, VR  |              |                                 |  |
| ACTION NO.  |  |   |              |                                 |  |

PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

SECRET

|   |  |                                      |              |                                 |  |
|---|--|--------------------------------------|--------------|---------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
| PERSON/UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    |              | 1                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |                                      |              | 2                               |  |
| BY _____ AT _____   |  |                                      |              | 3                               |  |
| DISSEM BY _____ PER _____   |  |                                      |              | 4                               |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED |              | 5                               |  |
| ACTION NO.  |  | FILE VR                              |              | 6                               |  |

PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

**SECRET**

| CABLE SECRETARIAT DISSEMINATION   |         | CLASSIFIED MESSAGE                | TOTAL COPIES   | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|---------|-----------------------------------|--|---------------------------------|---|
| PERSON LAST NOTIFIED  |         | <b>SECRET</b><br>(When Filled In) | GROUP 1  | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED |         |                                   | EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION | 2                               | 6 |
| BY _____ AT _____   |         |                                   | REPRODUCTION OF THIS COPY PROHIBITED                           | 3                               | 7 |
| DISSEM BY _____ PER _____   |         |                                   |  | 4                               | 8 |
| ACTION UNIT   | FILE VR |                                   |  |                                 |   |
| ACTION NO.  |         |                                   |  |                                 |   |

PAGE 4 CARACAS 21221 S E C R E T

~~Jose~~ GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO

FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD

TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET

DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

**SECRET**



|   |  |                                      |              |                                 |   |
|---|--|--------------------------------------|--------------|---------------------------------|---|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN BY |   |
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    |              | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |              | 2                               | 6 |
| BY: _____ AT _____  |  |                                      |              | 3                               | 7 |
| DISSEM BY _____ PER _____   |  |                                      |              | 4                               | 8 |
| ACTION UNIT   |  |                                      |              |                                 |   |
| ACTION NO.  |  |                                      |              |                                 |   |
|   |  |                                      |              |                                 |   |
|   |  |                                      |              |                                 |   |

PAGE 5 CARACAS 21221 S E C R E T

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL <sup>BNDD</sup>LNAGON AND <sup>CUSTOMS</sup>LNAPAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

**SECRET**

201-300985

TABLE SECRETARIAT DISSEMINATION

REASON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR DISTRIBUTION BY

**SECRET**  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ PLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 4 PER \_\_\_\_\_

ACTION NO. W/48 FILE VR TOPAN SECUR 4, CI/OPS, CI/OA  
845 FI

**SECRET** 211435Z FEB 73 STAFF

CITE WH/MIAMI WMIMI 17503 (VEAUSELL ACTING)

839251 *[initials]*

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

**SECRET**

|         |
|---------|
| AN-72   |
| AS      |
| IN      |
| ES      |
| EX      |
| SES-NED |
| FI      |

CS COPY  
**SECRET**

21 Feb 73  
201-300985

CRIG: R. J. BEATHERJAX  
IC/WH/2/V  
LIT: 5326/1555  
DATE: 21 FEBRUARY 1973

SECRET

| RE AND CRIMINALS - SEEN BY |  |  |  |
|----------------------------|--|--|--|
| 1                          |  |  |  |
| 2                          |  |  |  |
| 3                          |  |  |  |
| 4                          |  |  |  |

CABLE SECRET: THAT DISSEMINATION  
BY: 78/36 PER SP-155  
☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: CP/116 FILE VR DDP ADDI SP/1 SP/2 SP/3

SECRET

CITE DIRECTOR 373942

TO: PRIORITY CARACAS INFO WH/WH/155 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

- REF: A. CARACAS 21193 [IN 835218]\*  
B. CARACAS 21221 [IN 839442]\*\*

1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE  
UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING  
HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL  
INTEREST" IN UKSCARLET-3 AND THAT OUR REPRESENTATIVE IN  
CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS  
"OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU <sup>ARE</sup> ~~ARE~~  
INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF  
HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR  
IF THESE ACTIVITIES CONNECTED WITH <sup>UKSCARLET</sup> ~~UKSCARLET~~ OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGA-  
TIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.  
DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300785  
22 FEB 1973

CS COPY (CONTINUED)

RELEASING OFFICER

SECRET

15-2 CLASSIFIED 105753  
DATE 6/14/2004

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

|     |      |
|-----|------|
| AN  | YM   |
| AB  | X    |
| IN  |      |
| IS  |      |
| PK  |      |
| TS  | HND  |
| HI  |      |
| ADH | 13/V |

ORIG:  
C. F.  
EAT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:

**SECRET**

| ROUTING AND OR INITIALS - REMARKS |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 2 |  |
| 3                                 |  | 4 |  |
| 5                                 |  | 6 |  |
| 7                                 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY \_\_\_\_\_ PER \_\_\_\_\_  
CONF: \_\_\_\_\_ INFO FILE VR.

**SECRET**

CITE DIRECTOR 373942

TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO  
SGSWIRL HIM IN ATTEMPT TO VERIFY <sup>LEGITIMATE</sup> HIS STORY. WILL AWAIT  
WORD FROM STATION, HOWEVER, BEFORE SENDING SGSWIRL OPERATOR  
TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED  
NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, STATION SHOULD TERMINATE HIM  
<sup>WILL 11-16-75</sup>  
<sup>CHUCK FOR THE 11-16-75</sup> IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,  
THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY <sup>AND PROMPTLY</sup> ADVISED OF ALL DEVELOPMENTS  
THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET. H

\* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE,  
SALE OF STOLEN AND SMUGGLED WRISTWATCHES AND DISTRIBUTION OF  
COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

\*\*GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3  
IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/UM/COG

C/UM/NARC

DSP/NAR06

THEODORE G. SHACKLEY

RELEASE OFFICER

RICHARD L. CONOLLY

OFFICIAL

**SECRET**

EX

CLASSIFIED BY

DATE

USCIS-5-THRU C/UM/B

ORIG: PHILLIP P. SNARE  
INIT: WH/3/V  
REF: 3126: 1535  
DATE: 16 FEBRUARY 1973

MESSAGE FORM  
TOTAL COPIES

SECRET

UTING AND/OR INITIALS - SIGN BY

|   |  |   |  |
|---|--|---|--|
| 1 |  | 5 |  |
| 2 |  | 6 |  |
| 3 |  | 7 |  |
| 4 |  | 8 |  |

CABLE SECRETARY DISSEMINATION

BY: 80/16 SOP 103

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CC: C/WHG FILE VR. ODP, AODP, C/IA/AN, C/CI, C/FI, C/VAR 2

SECRET

CITE DIRECT 372698

TO CARACAS INFO WH/MIAMI

RYBAT<sup>2</sup> WHABYSS WKRALY WKSCARLET

REF: CARACAS 21193 (IN 835218) \*

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT A TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

|         |
|---------|
| ANV-M   |
| AB      |
| IN      |
| IS      |
| EX      |
| DES-NSD |
| SI      |
| STATE   |
| WH/3/V  |

CONTINUED. . .

201-0300985

17 FEB 1973

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY: \_\_\_\_\_  
AT/18 WH-1 SISM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

TO: PHILIP F. SNARE  
UNIT: WH/3/V  
EAD  
DATE:

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

| COUNTING AND/OR INITIALS - SEEN BY |  |   |  |
|------------------------------------|--|---|--|
| 1                                  |  | 5 |  |
| 2                                  |  | 6 |  |
| 3                                  |  | 7 |  |
| 4                                  |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY \_\_\_\_\_ PER \_\_\_\_\_  
CONF: \_\_\_\_\_ FILE VR \_\_\_\_\_

(classification)

(date and time filed)

(date)

(date)

(reference number)

**S E C R E T**

CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED  
THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR WH/MIAMI: WOULD APPRECIATE ANY FEASIBLE UNILATERAL  
INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Reported that BNDD has information to the effect that WKSCARLET-3  
is involved in smuggling, drug-running and counterfeit operations  
involving Venezuela and the U. S.

WH/NARC  
DDP/NARCOG  
CI/LSN  
C/WH/COG

*[Handwritten signatures]*

*Theodore G. Shackley*  
THEODORE G. SHACKLEY  
C/WH/COG

*Richard L. Conolly*  
for RICHARD L. CONOLLY  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

CLASSIFIED BY  
AUTHORITY - SIS

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

*Weatherwax*  
CNO: ROBERT J. WEATHERWAX  
JLT WH/3/V  
AM: 5125: 1533  
DATE 15 FEBRUARY 1973

MESSAGE FORM  
TOTAL COPIES 16

SECRET

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY 36 PER 9

CC: 1

FILE VR. *plan, sec 4, colors, FL, color,*

(classification)

(date and time filed)

(p/m)

(p/c)

SECRET

CITE DIRECTOR

WH/MIAMI INFO CARACAS

20 FEB 73 22 31z

3732017

REFS: A. DIRECTOR 363616 \*

B. CARACAS 21169 (IN 831931) \*\*

C. WH/MIAMI 17390 (IN 833052) \*\*\*

1. ON 15 FEB 73 <sup>SECURITY</sup> OFFICER TELEPHONED WH/MIAMI SECURITY OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT REPORT NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Informed Miami and Caracas of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked Caracas not to convey info re inquiry to WKSCARLET-3.

CONTINUED. . . .

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY: \_\_\_\_\_  
AUTHORITY: SIGM

AUTHENTICATING OFFICER

REPRODUCING BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

*XS-3*  
*20 Feb 73*  
*201-300985*

FROM: ROBERT J. WEATHERWAX  
 UNIT: WH/3/V

MESSAGE FORM  
 TOTAL COPIES:

**SECRET**

| ROUTING AND OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

DATE:

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RIO  
☐ FILE IN CS FILE NO. 4 27 PP 73

CCAF:

1-20

FILE VR.

RECEIVED

(classification)

(date and time filed)

(date)

(reference number)

(date)

**SECRET**

CITE DIRECTOR

373201

TO ☐ PAGE TWO OF TWO

\*\* Said that Caracas has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

\*\*\* Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3

C/WH/SEC

C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

ICE/42

SM

THEODORE G. SHACKLEY  
 C/WH/D

C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

CLASSIFIED BY: \_\_\_\_\_

ATDIP N. I. S. M.

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



## CABLE SECRETARIAT DISSEMINATION

PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND OR INITIALS-SEEN BY

SECRET

Not Filled In

EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION AND  
DOWNGRADING SCHEDULE

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

DOC. MICROFILMED

APR 1 1973

MICROFILMED

BY: \_\_\_\_\_

DISSEM BY 3541 PER SOP 103

ACTION UNIT

C/WHG

FILE VR

DDP, ADRP, C/PTAN, C/FI, C/CI, C/NARC 2

ACTION NO.

124

SECRET 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390

1. ON 14 FEBRUARY LOCAL CHIEF LAGON INFORMED STATION  
HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA  
CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING  
COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS  
INFORMATION OBTAINED THROUGH LAGON TELTAPS AND INFORMERS  
LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE  
STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND  
POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE  
MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LAGON  
CHIEF BY MIAMI LAGON IDYER. LATTER'S WRITTEN REPORT SHOULD  
ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE  
FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LAGON REPORT STATION WILL ALSO  
CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

CS COPY

SECRET

201-300985

15 FEB 1973

|     |     |
|-----|-----|
| AN  | KO  |
| AB  | X   |
| LN  | X   |
| BY  | 2   |
| DTG |     |
| FI  |     |
| WH  | 3/V |

| CABLE SECRETARIAT DISSEMINATION   |          | CLASSIFIED MESSAGE   | TOTAL COPIES   | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|----------|--|--|---------------------------------|---|
| PERSON/UNIT NOTIFIED  |          | <b>SECRET</b><br>(When Filled In)<br><small>EXCLUDED FROM AUTOMATIC<br/>           DOWNGRADING AND<br/>           DECLASSIFICATION</small> | <small>GROUP 1</small><br>REPRODUCTION OF THIS COPY PROHIBITED | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |          |  |  | 2                               | 6 |
| BY: _____ AT: _____   |          |  |  | 3                               | 7 |
| DISSEM BY: _____ PER: _____   |          |  |  | 4                               | 8 |
| ACTION UNIT   | FILE, VR |  |  |                                 |   |
| ACTION NO.  |          |  |  |                                 |   |

PAGE 2 CARACAS 21193 S E C R E T

SHOULD BE MADE SALVAGE POSADA IF ABOVE INFO CORRECT AND IN  
 FACT HE HAS NOT ALREADY GONE TOO FAR TO MAKE SALVAGE  
 POSSIBLE. L NAGON NOT AWARE POSADA'S CURRENT CONNECTION  
 WITH STATION.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

103/41  
 10/101  
 0500-0400

103/41  
 10/101  
 0500-0400

APR 10 8 06 AM '73

SECRET

## CABLE SECRETARIAT DISSEMINATION

PERSON LAST NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

APPROVING AND/OR INITIALS-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 83

PER

ACTION UNIT

FILE VR

ACTION NO.

831

**SECRET**

(When Filled in)

REPRODUCTION OF THIS COPY PROHIBITED

**SECRET** 131941Z FEB 73 STAFF

CITE WH/MIAMI 17390

833052

TO: DIRECTOR INFO CARACAS.

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

**SECRET**

|     |     |
|-----|-----|
| AN  | ✓   |
| AR  | ✓   |
| IN  | ✓   |
| FS  | ✓   |
| EX  | ✓   |
| DES | NFD |
| FI  | ✓   |

CS COPY

13 Feb 73  
201-300985**SECRET**

|  |  |                                      |  |                        |  |                                 |  |
|--|--|--------------------------------------|--|------------------------|--|---------------------------------|--|
| RETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   |  | TOTAL COPIES <i>11</i> |  | ROOTING AND/OR INITIALS SEEN BY |  |
| NOTIFIED   |  | <b>SECRET</b><br>(When Filled In)    |  | CLASSIFIED             |  | 1                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> |  | REPRODUCTION OF THIS COPY PROHIBITED |  | 2                      |  | 6                               |  |
| BY: _____ AT: _____  |  |                                      |  | 3                      |  | 7                               |  |
| DISSEMINATED BY: <i>32</i>   |  |                                      |  | 4                      |  | 8                               |  |
| ACTION UNIT  |  | FILE VR <i>PLAN 2169</i>             |  |                        |  |                                 |  |
| ACTION NO <i>619</i>   |  |                                      |  |                        |  |                                 |  |

**SECRET** 122035Z FEB 73 STAFF

CITE CARACAS *21169*

TO: DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.  
UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.  
DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

**SECRET**

*WK-Scarlet-3*

|                 |           |
|-----------------|-----------|
| AT              | <i>20</i> |
| AB              | <i>1</i>  |
| IN              |           |
| PS              |           |
| BY              |           |
| DIS             | REF       |
| FI              |           |
| <i>6/4/73/V</i> |           |

CS COPY

**SECRET**

*12 Feb 73*  
*201-300985*

*83 | 931*

COMM: ROBERT J. WEATHERWAX  
UNIT: WH/3/V  
REF: 1535  
DATE: 6 FEB 73

INTEROFFICE FORM  
TOTAL COPIES: 20-1

SECRET

| ROUTING AND ON INITIALS - FILL IN BY |  |   |  |
|--------------------------------------|--|---|--|
| 1                                    |  | 5 |  |
| 2                                    |  | 6 |  |
| 3                                    |  | 7 |  |
| 4                                    |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF.

WH/3 FILE VR. PLAN, CI, CIPAS, FI, SECURIZ, NUSCZ  
(classification) (date and time filed) (office) (reference number) (pics)

SECRET

CITE DIRECTOR

368616 7

TO CARACAS INFO WH/MIAMI.

OKRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA ~~WAS~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 (IDEN FOR MIAMI) OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE <sup>LOCATED IN</sup> AT ~~MIAMI~~ LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION CARACAS AND WH/MIAMI MAY RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST <sup>LOCATED IN</sup> IN WKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

THEODORE G. SHACKLEY  
C/WH/D

RELEASING OFFICER

C/WH/COG

C/OS/AAS LOU HISHCKO (SKI TELEDOORD) C/WH/3

WH/NAID (DRAFT)

SECRET

EX-2 CLASSIFIED BY: 0575 AUTHENTICATING OFFICER  
A'DIR WH-3/SIS

RICHARD L. CONOLLY

CHRG: ROBERT J. WEATHERUAX  
 UNIT: WH/3/V  
 EXT: 1535  
 DATE: 6 FEB 73

MESSAGE FORM  
 TOTAL COPIES: 30

**SECRET**

| ROUTING AND/OR INITIALS - SET BY |  |   |  |
|----------------------------------|--|---|--|
| 1                                |  | 5 |  |
| 2                                |  | 6 |  |
| 3                                |  | 7 |  |
| 4                                |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY 3B PER \_\_\_\_\_

CONF:

WHB

IN

FILE: VR

upland cl. clobes, EL, secured, NPACZ

(classification)

(date and time filed)

(date)

(reference number)

(page)

**SECRET**

CITE DIRECTOR 368615

TO WH/MIAMI.

OKRALLY WKSCARLET

REF: DIRECTOR 368616

DIR 368616

1. IDEN/IS CIFENCE-4.

2. FILE 201-300985 E2 IMPDET. H

C/WH/E R. Conolly

|         |
|---------|
| AN+U    |
| AB      |
| IN      |
| FS      |
| EX      |
| DIS NFD |
| ET      |
| WH/3/V  |

Theodore G. Shackley  
 THEODORE G. SHACKLEY  
 C/UHD

Laurence Sternfield  
 LAWRENCE STERNFIELD  
 C/UH/COG

201-0300985

08 FEB 73

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

E2 - 2 CLASSIFIED BY: \_\_\_\_\_  
 AUTH: ON - SISM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ORIG PHILIP SNARE  
 UNIT: UH/3/V  
 EXT: 1535  
 DATE: 7 FEB 73

MESSAGE FORM  
 TOTAL COPIES: 19

SECRET

| ROUTING AND INITIALS - REF BY |  |   |  |
|-------------------------------|--|---|--|
| 1                             |  | 5 |  |
| 2                             |  | 6 |  |
| 3                             |  | 7 |  |
| 4                             |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

WH 8

IN

FILE

VR

IPAN

EUR6

CIOPS

CSAO

(classification)

(date of change)

(title)

(reference number)

(place)

SECRET

CITE DIRECTOR

TO PRIORITY ROME INFO CARACAS.

UKRALLY UKSCARLET

368235

REFS: A. DIRECTOR 367030\*

B. CARACAS 21122 | IN 826564|\*

1. ~~RECEIVED~~ <sup>PREF C</sup> THAT CONTACT WITH UKSCARLET-3 ~~SHOULD~~ BE KEPT TO  
 ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

\*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND  
 ROME STATION IN VIEW OF FLAP POTENTIAL.

\*\*REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND  
 STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH/E

E/I

*R. Connelly*  
*1/1/73*

|        |
|--------|
| AN     |
| AB     |
| IN     |
| TS     |
| EX     |
| DISINF |
| FI     |
| WH/3V  |

D 75-2-16/3

C/EUR

*Shackley*  
 THEODORE G. SHACKLEY

C/WH/D

7 Feb 73  
 201-300985

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

EX-3 CLASSIFIED BY: \_\_\_\_\_  
 AFDN WN - SISM

AUTHENTICATING  
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

**SECRET**  
(When Filled In)

**EXTRACT AND CROSS REFERENCE**

| DOCUMENT IDENTIFICATION                                  |              |                                    |            |    |   |
|--|--------------|------------------------------------|------------|----|---|
| DOC. SYMBOL & NO.  | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY |            |    |   |
| NOA 19246  | 6 Feb 73     | BS                                 | 2          | 16 | 1 |
| DOC. SUBJECT<br>WKSCARLET Progress Rpt 1 Oct - 31 Jan 73 |              |                                    |            |    |   |
| SOURCE CRYPTONYM   |              | DATE OF INFO.                      | EVALUATION |    |   |
|  |              |                                    |            |    |   |

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

**18. WKSCARLET-3:**

During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

NOA 19306 Apr 73 WKSCARLET Progress Rpt 1 Feb - 31 March

**7. WKSCARLET-3**

Although WKSCARLET-3 continued his fine production during this time period, it was NIABYSS activity which produced the real interest. Through other cables and dispatches we have reported his involvement in this irregular activity, which if proved true will end in his termination as a BKHERALD asset. At the present time WKSCARLET-3 is the security team leader for the Venezuelan delegation to the Gulf of Maracaibo talks presently being held in Rome. It is planned that soon after he returns, and if we have sufficient hard facts, we will confront our agent in an attempt to clarify his NIABYSS connection.

SUBJECT OF 201: L----

201-



DOI: 6 FEB 1973

SECRET  
(When Filled In)

| EXTRACT AND CROSS REFERENCE  |               |                                    |  |  |  |
|--|---------------|------------------------------------|--|--|--|
| DOCUMENT IDENTIFICATION  |               |                                    |  |  |  |
| DOC. SYMBOL & NO.  | DATE OF DOC.  | FILE CLASSIFICATION OF RECORD COPY |  |  |  |
| HVCA 19246   |               |                                    |  |  |  |
| DOC. SUBJECT   |               |                                    |  |  |  |
| SOURCE INFORMATION   |               |                                    |  |  |  |
| SOURCE CRYPTONYM   | DATE OF INFO. | EVALUATION                         |  |  |  |
|  |               |                                    |  |  |  |
| TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)   |               |                                    |  |  |  |
| <p>18. <u>WKSCARLET-3</u>: During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.</p> |               |                                    |  |  |  |
| <p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filled.</p>   |               |                                    |  |  |  |
| SUBJECT OF 201 (Last, First, Middle)   |               |                                    |  |  |  |
| WKSCARLET-3  |               |                                    |  |  |  |

FORM 867 000000  
0-00 000000

NOTE INFO RE  
SAME, PARA 18 SEE  
EXTRACT FORM 18  
HVCA-19246, 6 FEB 73  
on Para 18 - SAME TEXT

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND OF INITIALS SEEN BY

PERSON UNIT NOTIFIED

**SECRET**

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY

☒ ISSUED☐ SLOTTED

BY

DISSEM BY 25

PER

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

ACTION UNIT

SECRET 061925Z FEB 73 STAFF

CITE CARACAS

TO: PRIORITY DIRECTOR, ROME.

WKALLY WKSCARLET

REF: DIRECTOR 367030

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB:

STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 AND ROME OFFICER, LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS CARACAS CO AT <sup>S</sup> DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT WITH HIM ROME WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

SECRET



|         |      |
|---------|------|
| AN      | 0003 |
| AB      |      |
| IN      |      |
| PT      |      |
| BX      |      |
| DES     | NFD  |
| PI      |      |
| 104/3/V |      |

D 75-2-16/3

CS COPY

SECRET

201-320985  
6 Feb 73

PHILIP SHARE  
UNIT 01/3/VV  
EAT 2535  
DATE 5 FEB 73

SECRET

|                     |  |
|---------------------|--|
| AND UNINITIALS - 26 |  |
| 26                  |  |

CAUSE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO

BY 56

☐ FILE IN CS FILE NO.

FEB 16 1973

MICROFILMED

CONF

FILE NO.

FILE NO. 201-300985, 75-2-16/3, FL

SECRET

CITE DIRECTOR

to PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 | IN 823647 | \*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. <sup>REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT</sup> <sup>TIME LIVENESS OF</sup> REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER ~~WEDD~~ ~~WEDD~~ WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET H

\*REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

WHLFI Bureau

5 Feb 73  
201-300985

THEODORE G. SHACKLEY  
C/WHD

RICHARD L. CONOLLY  
C/WH/3

CS COPY

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY 0575  
ADDITIONAL

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET  
(When Filled In)

DOC. MICRO. SER  
FEB 13 1973  
MICROFILMED

30

24

BY \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

ACTION \_\_\_\_\_

230

FOR THE DIRECTOR OF THE FBI

SECRET 021610Z FEB 73 STAFF

CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869

1. EVENING 1 FEBRUARY WKSCARLET-3 REPORTED HE AND KEY AUDIO TECHNICIANS TRAVELLING ROME IN TRUE NAME USING VENEZUELAN DIPLOMATIC PASSPORTS. SITUATION WILL DETERMINE WHETHER OR NOT HE ACTUALLY INVOLVED INSTALLING AUDIO AND TELTS. WKSCARLET-3 TRAVELLING AS VENEZUELAN DIPLOMAT AND IF FLAP OCCURS FULLY EXPECTS USE DIPLOMATIC IMMUNITY AND BE PROTECTED. WAS TOLD THAT "OUR" PEOPLE WOULD STATE IN CASE OF FLAP THAT WE NEVER HEARD OF HIM. HE ACCEPTED OUR POSITION.

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF WKSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION. HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGENT TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

D-75-2-16/3

CS COPY  
SECRET

201-300-985  
2 Feb 73

SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

FILED \_\_\_\_\_

11/27/73

|   |  |   |  |              |  |                                  |  |
|---|--|---|--|--------------|--|----------------------------------|--|
| UNCLASSIFIED SECRETARY'S OFFICE/STAFF                                       |  | CLASSIFIED MESSAGE  |  | TOTAL COPIES |  | ROUTING AND/OR INITIALS-GIVEN BY |  |
| PERSON LAST NOTIFIED  |  | <b>SECRET</b><br>(When filled in)<br>REPRODUCTION OF THIS COPY PROHIBITED |  | 1            |  | 3                                |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED |  |   |  | 2            |  | 6                                |  |
| BY: _____ AT: _____   |  |   |  | 3            |  | 7                                |  |
| DISSEM BY: _____ FOR: _____   |  |   |  | 4            |  | 8                                |  |
| ACTION UNIT   |  | FILE VR   |  |              |  |                                  |  |
| ACTION NO.  |  |   |  |              |  |                                  |  |

PAGE 2 CARACAS 21092 S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

S E C R E T

FORWARDED  
1P/ED1

RECORDED  
1P/ED1

FEB 9 3 35 PM '73

SECRET

ORIG: PHILIP F. SHARE  
UNIT: C/UH/3/V  
EXT: 7271/1535  
DATE: 31 JANUARY 1973

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - OPEN BY

|   |  |   |  |
|---|--|---|--|
| 1 |  | 5 |  |
| 2 |  | 6 |  |
| 3 |  | 7 |  |
| 4 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

DOC. MICROSER.

☐ FILE NO

BY 13 PER 2

☐ FILE IN CS FILE NO.

FEB 13 1973

MICROFILMED

CONF:

W.H.B. FILE VR. *Handwritten notes*

(classification)

(date and time filed)

(initial)

(reference number)

(page)

SECRET

CITE DIRECTOR

TO PRIORITY CARACAS INFO PRIORITY ROME.

17573 15 14z

365470 7

UKRALLY UKSCARLET

REF: ROME 27869 1IN 8202261\*

1. RE UKSCARLET-3 TRIP ROME. PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

B. WILL HE BE PART OF ACTION TEAM; WILL HE BE DIRECTLY INVOLVED IN BUGGING?

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED. EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3 PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

\*SET UP CONTACT PLAN FOR UKSCARLET-3 IN ROME. ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

75-2-16/3,  
P. M. M. M.  
THEODORE G. SHACKLEY  
C/UHD  
RELEASING OFFICER

CS COPY

C/E/I *William Lincoln* (Telecom)

GARDNER R. HATHAWAY

COORDINATING OFFICERS

C/UH/3

SECRET

EX-2 CLASSIFIED BY 057515  
APR 1973 - SSM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

REPORT NO. CSCI-316/66339-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

DOI 8 December 1972

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

ACO Venezuela, Caracas (15 December 1972)

FIELD NO. HVC-6525

SOURCE An experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. He reports without the knowledge of his superiors. His information has been frequently confirmed by independent sources. He provided a copy of the reorganization document.

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Believes (Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

SECRET/NO FOREIGN DISSEM

| (classification) |     | (dissem controls) |    |    |     | (For Field Distribution see final paragraph) |     |
|------------------|-----|-------------------|----|----|-----|--|-----|
| STATE            | DIA | XX                | XX | XX | NSA | XX   | CRS |
| FBI              |     |                   |    |    |     |  |     |

|                                       |   |          |   |                                   |                  |
|---------------------------------------|---|----------|---|-----------------------------------|------------------|
| CI/IC                                 | 1 | WIL/R    | 1 | CLASSIFIED BY: MICHAEL C. CHOADEN | HVC-6525         |
| CI/OP/WH                              | 1 | WIL/J/R  | 1 |                                   | WKRALLY          |
| CI/LS                                 | 2 | WIL/J/Y  | 7 |                                   | (WKSARLET-3)     |
| CA/PROP                               | 1 | WIL/CARA | 2 |                                   | CSCI-316/00339-7 |
| CA/INT                                | 1 | CI/PA    | 1 | CI/RLA                            | 1                |
| JE 2, CI 8, FI 3, CA 2, WH 2(2), FR 1 |   |          |   |                                   | WIL/AC/WH        |

CSCI-316/00339-73

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis M a r t i n e z Guerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro W y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

S E C R E T / NO FOREIGN DISSEM

5  
4  
3  
2  
15  
4  
3  
2  
1



|   |  |   |              |                         |
|---|--|---|--------------|-------------------------|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS |
| PERSON LAST NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED | 1            | 5                       |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            | 6                       |
| BY: _____ AT: _____   |  |   | 3            | 7                       |
| DISSEM BY: <u>35</u> PER: _____   |  |   | 4            | 8                       |
| ACTION UNIT: <u>WHB</u>   |  | FILE VR: <u>(IP/AN) EURG, FI, CI, CI/OPS</u>                              |              |                         |
| ACTION NO: <u>712</u>   |  |   |              |                         |

SECRET 301730Z JAN 73 STAFF

CITE ROME 27869

820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALY WKSCARLET

REF. CARACAS 21049

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. DCOS, RUTHERFORD J. LYNER, SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

SECRET

CS COPY FILED IN 75-2-16/3

DUPLICATE COPY  
FOR CROSS FILING IN

201- 300985

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL CC

ROUTING AND OF INITIALS-SEEN

PERSON UNIT ADVISED

**SECRET**

(When Filled in)

EXCLUDED FROM AUTOMATIC  
DISSEMINATION  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY

35

PER

ACTION UNIT

WH8

FILE VR

IP/PH, EURG, FI, CI, CI/OPS

ACTION NO

711

SECRET 301730Z JAN 73 STAFF

CITE ROME 27870

TO: PRIORITY CARACAS INFO DIRECTOR.

WXRALLY WKSCARLET

REF ROME 27869

820226)

IDEN: ROBERT RUTH

TELEPHONE: OFFICE - 4674 EXT 456

HOME - 345-2656.

SECRET

820221

C

DUPLICATE COPY  
FOR CROSS FILING IN

201-300985

AS COPY FILED IN 75-2-16/3

SECRET

|                             |  |  |  |                |  |                                  |  |
|-----------------------------|--|--|--|----------------|--|----------------------------------|--|
| DISSEM BY _____             |  | TOTAL COPIES _____                     |  | SECRET         |  | ES. - IMPDET<br>CL. - RIL 007422 |  |
| PERSON/UNIT NOTIFIED _____  |  |  |  | AGENCY MESSAGE |  |                                  |  |
| ADVANCE COPY ISSUED/BLOTTED |  | BY _____                               |  | AT _____       |  |                                  |  |
| ACTION UNIT                 |  | 1                                      |  | 2              |  | 3                                |  |
| WPI 10                      |  | FILR, VR, ADDP, CSDO, IP/AN, IW, FI 2, |  |                |  |                                  |  |
| ACTION 8                    |  | DOP, EUR 5.                            |  |                |  |                                  |  |
| 522                         |  |  |  |                |  | MVC-6539                         |  |

SECRET 291600Z JAN 73 INTEL

CITE CARACAS 21048

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/

WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN

MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR

363601. THIS REPORT NOT COORDINATED WITH EMBASSY.

CL BY MICHAEL C. CHOADEN.

FILED: 29/1600Z

DELETED TO DIRECTOR PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

File: WKSCARLET-3

SECRET

SECRET

CIA INTERNAL USE ONLY

## INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973  
IN 818958  
PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: EDO

6-S IMPDET CI BY 007022

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A  
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ: VENEZUELA, CARACAS VIELD NO. HVC-6539  
(26 JANUARY 1973)

SOURCE: AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION  
GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING  
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS  
WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION  
HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS  
TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE  
DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP)  
TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

IN 918958

TDCS

PAGE 2 OF 2 PAGES

**SECRET**

(classification)

(dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

(FIELD COMMENT: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVA NI ON 15 JANUARY. HVC-6588, CSCI-316/88162-73, FROM THIS SOURCE, AND HVC-6523, CSCI-316/ -73, FROM A DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET / NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL

DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY

5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

**SECRET**

| SOURCE INFORMATION  |            |
|---|------------|
| SOURCE CRYPTONYM  | EVALUATION |
| DATE OF INFO.   |            |
| TEXT OF EXTRACT (Also cite doc. Distribution, Dissem. No., etc., if applicable)   |            |
| <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>           POSADO, LUIS<br/>           201-300985<br/>           SEX M DOB ?<br/> <br/>           CIT ?<br/>           OCC ?<br/>           HEAD C. OF 4TH DIVISION /EXPLOSIVES AND ARMA-<br/>           MENTS/ OF DISIP<br/> <br/> <div style="text-align: right;">             075-005-000<br/>             HVC -06525<br/>             16 JAN 73           </div> </p> </div> |            |
| <div style="text-align: right;">             7302050477           </div>  |            |
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed.  |            |
| SUBJECT OF 201 (Last, First, Middle)  |            |
| 201- <i>Unsealed-3</i><br><i>300 985</i>  |            |

 FORM 867  
 0-10

 USGOLTS  
 PREVIOUS  
 EDITIONS

SECRET

 GROUP 1  
 EXCLUDED FROM AUTOMATIC  
 DOWNGRADING AND  
 DECLASSIFICATION

(7-46)

| TRANSMITTAL<br>OF<br>TDCS INFORMATION REPORT                                     |                                       |   |   | SECRET<br>(When Filled In) |  |
|--|---------------------------------------|---|---|----------------------------|--|
| ORIG. BETTY VAZQUEZ <i>IV</i>  |                                       | ROUTING   |   | 150                        |  |
| UNIT WH/3/V/R  |                                       | 1   |   |                            |  |
| EXT 7271/1535  |                                       | 2   |   |                            |  |
| DATE 10 JAN 1973   |                                       | 3   |   |                            |  |
| CONF. WH-19  |                                       | IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 1, DCI, DDCI, DDP, |   |                            |  |
| ADDP, CS/RP  |                                       |   |   |                            |  |
| TDCS DB-315/00238-73   |                                       |   |   |                            |  |
| DATE DISTRIBUTED 10 JANUARY 1973   |                                       |   |   | PRECEDENCE                 |  |
| DISSEMINATION  |                                       |   |   | X ROUTINE                  |  |
| WH/REG   | I WH/3/V                              | 9   | WH/6  | 3                          | BASED ON (FLD, RPT., PROJ.)<br>HVC-6514 CARACAS 20937<br>(IN-803024)<br>WKRALY (WKSCARLET-3)<br>LIAISON: * |
| WH/PI  | I WH/3/C                              | 2   |   |                            |  |
| WH/CA  | I WH/CARA                             | #   |   |                            |  |
| WH/RR  | I WH/BOGO                             | #   |   |                            |  |
| WH/3/R   | I WH/SAGO                             | #   |   |                            |  |
| EVALUATION REQUESTED OF  | STATE                                 | ARMY  | NAVY  | AIR                        |  |
| HANDLING INSTRUCTIONS (Place X in appropriate space. List electrical addresses.) |                                       |   |   |                            |  |
| CABLE  | RECOMMEND EXO                         | <input checked="" type="checkbox"/>                     | NO FOREIGN DISSEM/CONTROLLED DISSEM                   |                            |  |
|  | BASIC DOCUMENT NOT MADE AVAILABLE DCI | <input checked="" type="checkbox"/>                     |   |                            |  |
|  | RELAY CABLE ATTACHED                  | <input type="checkbox"/>                                |   |                            |  |
|  | SHOW IW                               | <input type="checkbox"/>                                |   |                            |  |
| I W  | DISSEM ELECTRICALLY                   | <input type="checkbox"/> TO:                            | 11 JAN 73 09 44Z<br>CLASSIFIED BY: MICHAEL C. CHOADEN |                            |  |
|  | EXCLUSIVE FOR USIB                    | <input type="checkbox"/>                                |   |                            |  |
| OTHER  | USIB PERSONAL ATTN                    | <input type="checkbox"/>                                |   |                            |  |
|  | ZRWAHOO CABLE SENT                    | <input type="checkbox"/>                                |   |                            |  |
|  | NOT FOR LIAISON                       | <input type="checkbox"/>                                |   |                            |  |
| CS INTERNAL USE ONLY   |                                       |   |   |                            |  |
| AUTHENTICATING OFFICER   |                                       |   | COORDINATING OFFICER(S)                               |                            |  |
| C/WH/3/R <i>Allen R. Buttrick</i>  |                                       |   | WH/6/R <i>in dept</i>                                 |                            |  |
| CLASSIFICATION   |                                       |   | RELEASING OFFICER                                     |                            |  |
| SECRET<br>(When Filled In)   |                                       |   | C/WH/R <i>Amick</i>                                   |                            |  |
| COPY NO.   |                                       |   |   |                            |  |



# Intelligence Information Cable

● ROUTINE

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES IN -803024

AND METHODS INVOLVED

STATE INR NMCC MC (DIA) CIA/NMCC NIC NSA TREAS SDO ONE CRS

PAGE 1 OF 2 PAGES

EXO, DDI

DIRECTORATE OF  
PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 3B (1), (2) Inapplicable to Determining Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ VENEZUELA, CARACAS (27 DECEMBER 1972- FIELD NO. HVC-6514  
8 JANUARY 1973)

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

5  
4  
3  
2  
1

• **SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification)

(dissem controls)



**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. (FIELD COMMENT: HVC-6485, TDCSDB-315/10481-72, FROM ANOTHER SECURITY SERVICE SOURCE WHO IS USUALLY RELIABLE, REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO SANTIAGO, BOGOTA.

5  
4  
3  
2  
1

5  
4  
3  
2  
1

**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification) (dissem controls)

| BEFORE TO FILING  |  |          |               | TO: ACTION BRANCH   |                    |
|---|--|----------|---------------|---|--------------------|
| 1. Fill in Sect. 2 on back. Detach back flap and forward to IP ADS.<br>2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation. |  |          |               | If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN. |                    |
| FROM:   |  |          |               | PROPER FILE NO.   |                    |
| IP/<br><br>BRANDON CHASE<br>IP/AN<br>EXT. 4239  |  |          |               | TO ALL ADDRESSEES<br>FILL IN SECTION 1 ON BACK IF APPROPRIATE<br>COMMENTS                               |                    |
| TO  |  | ROOM NO. | DATE          |   | OFFICER'S INITIALS |
|   |  |          | RECEIVED      | FORWARDED   |                    |
| 1. <del>C/11/12</del>   |  |          |               |   |                    |
| 2.  |  |          |               |   |                    |
| 3.  |  |          |               |   |                    |
| 4. WA/3/V   |  |          | 11 JAN 1973   | 11 JAN 1973   | PS                 |
| 5. Ret  |  |          |               |   |                    |
| 6.  |  |          |               |   |                    |
| 7. WH/Contract  |  |          |               |   | Copy detached      |
| 8.  |  |          |               |   |                    |
| 9. WH/BTF   |  |          | 24 Jan 73     |   | PSW 24             |
| 10.   |  |          |               |   |                    |
| 11. OR/CPD  |  | 5669     |               | 24/1/73   | Ret                |
| 12.   |  |          |               |   |                    |
| 13.   |  |          |               |   |                    |
| 14. WH/13/V   |  | 32627    |               |   | Copy detached      |
| 15.   |  |          |               |   |                    |
| 16.   |  |          |               |   |                    |
| 17. IP/FI   |  |          |               |   | FILE TITLE         |
| TRACE REQUEST   |  | ABSTRACT |               | FILE NUMBER-PRIMARY CODE  |                    |
|   |  | INDEX    |               | 261-300985  |                    |
| DATE MICROFILMED  |  |          | DOCUMENT DATE |   | DOCUMENT NUMBER    |
|   |  |          | 5 Jan 73      |   | HVCA 19182         |

Copy detached and logged  
CIFENCEY

MOC

46f/

SECRET

|   |   |                                    |   |
|---|---|------------------------------------|---|
| <b>DISPATCH</b>   |   | CLASSIFICATION<br><b>SECRET</b>    | PROCESSING ACTION                         |
| TO  | Chief, Western Hemisphere Division              |                                    | MARKED FOR INDEXING                       |
| INFO.   |   |                                    | NO INDEXING REQUIRED                      |
| FROM  | Chief of Station, Caracas <i>h/w</i>            |                                    | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT   | WKSCARLET-3: New Memorandum of Oral Commitments |                                    | MICROFILM                                 |
| ACTION REQUIRED - REFERENCES  |   |                                    |   |
| <p>Forwarded herewith are three copies of the new MOC for<br/>WKSCARLET-3, effective 1 January 1973.</p> <p style="text-align: right;"><i>Nora W. COBEAGA</i><br/>Nora W. COBEAGA</p>                           |   |                                    |   |
| <p>Attachment:<br/>MOC, 3 copies</p> <p>Distribution:<br/>3 - C/WHD w/ att. h/w</p> <p style="text-align: right;">161621<br/>REC-17 E2 IMPDET</p> <p style="text-align: right;">CS COPY JAN 10 10 44 AM '73</p> |   |                                    |   |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER<br>HVCA-19182        | DATE JAN 05 1973<br>3 January 1973 |   |
|   | CLASSIFICATION<br><b>SECRET</b>                 | MOS FILE NUMBER<br>✓ 201-300985    |   |

SECRET

MEMORANDUM FOR INFORMATION

MEMORANDUM OF ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division  
VIA : Contract Approving Officer  
FROM : Chief of Station, Caracas  
SUBJECT: Memorandum of Oral Commitments: WKSCARLET-3 (Agent)  
201-300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973, Subject will be paid \$2000.00 per month (equivalent to \$456.62 at exchange rate 4.38/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . . . . .  
Appropriate secrecy agreements and acknowledgements that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Charges.

*Lee R. McGovern*

SIGNED: Michael C. CROWDEN  
Field Contracting Officer  
(Chief of Station)

REVIEWED: *[Signature]*  
Contract Approving Officer

REVIEWED: *[Signature]*  
Special Contracting Officer

ES COPY

SECRET

4/W ATTN: HUCA 19182

201-300485

TO: LAWRENCE STERNSEL  
FROM: C/NH/COG  
REF: 7451 R. 1943  
DATE: 20 NOVEMBER 1972

SECRET

|    |    |    |
|----|----|----|
| 1  | 2  | 3  |
| 4  | 5  | 6  |
| 7  | 8  | 9  |
| 10 | 11 | 12 |

CABLE COMMUNICATION DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ REFERENCE TO \_\_\_\_\_ BRANCH ☐ FILE NO.

BY: \_\_\_\_\_ PER: \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONFIDENTIAL

FILE VR. \_\_\_\_\_

(Classification)

(Date and time filed)

(Ref. no.)

(Reference number)

(File)

SECRET

CITE DIRECTOR

201-772 13 592

339436 7

TO: MIAMI MARGUA  
DESENSITIZED

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MARCUS ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY  
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

END OF MESSAGE

The following action is  
authorized:

Signed: \_\_\_\_\_

R.O. 4000 - Unit: \_\_\_\_\_

Notes: If necessary, C/NH/COG  
reasoning and coordinate  
if appropriate.

|        |
|--------|
| AN 6-2 |
| AB 7-3 |
| IN     |
| TS     |
| BK     |
| FI     |

7  
5  
C/NH/COG

201-300985

20 NOV 1972

THEODORE G. SHACKLEY  
C/NH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GARDNER R. HATHAWAY  
C/UH/3  
5337/1128  
16 OCT 1972

MESSAGE FORM  
TOTAL COPIES 22-1

SECRET

|    |    |    |    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 |
| 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |

PLS SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

WH8 FILE VR. PLAN 55 B CS/00 FIC 0/005

SECRET

16 OCT 72 21 132

CITE DIRECTOR

PRIORITY CARACAS

REBTOP

REF: CARACAS 20277 (IN 733406)

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT  
SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND STATION NOT CALLING  
SHOTS; HOWEVER, IF STATION CAN FIGURE WAY DISCUSS CASE (WITHOUT  
BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES.  
ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER  
HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY)  
WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER  
AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT  
APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. H

CS COPY FILED IN 201-731434

SB/X/UH

ASaid

DUPLICATE COPY  
FOR CROSS FILING IN  
201-300985

H. R. W. NATH  
THEODORE G. SHACKLEY  
C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

GARDNER R. HATHAWAY  
C/UH/3

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

**SECRET**  
(When Filled In)

| EXTRACT AND CROSS REFERENCE   |                 |                                    |   |    |   |
|---|-----------------|------------------------------------|---|----|---|
| DOCUMENT IDENTIFICATION   |                 |                                    |   |    |   |
| DOC. SYMBOL & NO.   | DATE OF DOC.    | FILE CLASSIFICATION OF RECORD COPY |   |    |   |
| HVCA-19067  | 13 October 1972 | 75                                 | 2 | 16 | 3 |
| DOC. SUBJECT  |                 |                                    |   |    |   |
| <b>WKRALY Project: Progress report for 1 July - 30 Sept 1972</b>  |                 |                                    |   |    |   |
| SOURCE INFORMATION  |                 |                                    |   |    |   |
| SOURCE CRYPTONYM  | DATE OF INFO.   | EVALUATION                         |   |    |   |
|   |                 |                                    |   |    |   |
| TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)  |                 |                                    |   |    |   |
| <p><b>STATUS OF PROJECT AGENTS:</b></p> <p>13. This period showed that while <b>WKSCARLET-3</b> does have a highly responsible position within his organization, he still is being ordered to do special assignments by the chief of the service. These assignments usually involve out-of-town travel and/or long and unusual working hours. This precludes regular scheduled meetings; however, the agent is contacted on the average of once a week. <b>WKSCARLET-3</b>, along with his normal routine duties, was involved in a number of varied activities during the reporting period which he duly reported to the Station. He continues to investigate all possible leads in the kidnapping case of Carlos Dominguez. In August he led a small team to Cucuta, Colombia where they uncovered and destroyed a small printing shop which was engaged in the fabrication of false Venezuelan identity cards. He continues the investigation of the activities of Sergio Pineda Ruiz, the Prensa Latina chief in Caracas. The problem of agent/case officer communications has been somewhat alleviated. The agent now contacts the case officer at the latter's home during the evening hours. This doesn't obviate the need for an RS-708 system, but until the details for a concealment device that will be appropriate for <b>WKSCARLET-3</b>'s rather spartan office are worked out, phone contact is necessary. During the reporting period <b>WKSCARLET-3</b> produced three disseminations and contributed to one other.</p> |                 |                                    |   |    |   |
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed.  |                 |                                    |   |    |   |
| SUBJECT OF 201 (Last, First, Middle)  |                 | 201-                               |   |    |   |
| <b>WKSCARLET-3</b>  |                 |                                    |   |    |   |

FORM 867 PREVIOUS EDITIONS

**SECRET**

(When Filled In)  
This form should be submitted  
at 15 days after the date  
the work was done

(7-66)

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

NOTING

OR INITIALS SEEN BY

PERSONAL UNIT NOTIFIED

**SECRET**

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY

☐

ISSUED

☐

SLOTTED

BY

AT

S

DISSEM BY

PER

ACTION UNIT

FILE VR

KEYWORD

538

JAN 418 4/OPS 4/PA FI

461

SECRET 131945Z OCT 72 STAFF

733406

CITE CARACAS 20277

DIRECTOR.

RETOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER  
SUBJECT OF 201-<sup>-0731434</sup>~~SECRET~~ HAS ARRANGED MEETING 0900 14  
OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.  
COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL  
ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,  
HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF  
IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED  
RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.  
ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE  
14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

SECRET

CS COPY FILED IN 201-731434

DUPLICATE COPY  
FOR CROSS FILING IN  
201-300985

SECRET



# DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WH/3/V - Nancy L. Davis

Operational Approval is hereby granted in the case of CIFRACE/A  
 \_\_\_\_\_, for the purpose specified in your request  
 dated as follows: \_\_\_\_\_.

Unilateral penetration of CIRASE.

*Field notified  
27 Jul 72*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

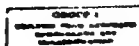
*Lee E. P. [Signature]*

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION  
 ACTING CHIEF, CI/OP

Date: 17 July 1972 lg

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(10)

| EXTRACT AND CROSS REFERENCE   |               |                                    |   |    |   |
|---|---------------|------------------------------------|---|----|---|
| DOCUMENT IDENTIFICATION   |               |                                    |   |    |   |
| DOC. SYMBOL & NO.   | DATE OF DOC.  | FILE CLASSIFICATION OF RECORD COPY |   |    |   |
| HVCA-18940  | 14 July 1972  | 75                                 | 2 | 16 | 3 |
| DOC. SUBJECT<br><b>CIFLUT Project - Progress Report for the Period<br/>1 April - 30 June 1972</b>   |               |                                    |   |    |   |
| SOURCE INFORMATION  |               |                                    |   |    |   |
| SOURCE CRYPTONYM  | DATE OF INFO. | EVALUATION                         |   |    |   |
|   |               |                                    |   |    |   |
| TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)<br><b>Distribution: 3-WHO</b>  |               |                                    |   |    |   |
| <p>11. In mid-April CIFENCE-4 was placed in charge of yet another of the CIRASH divisions, with added responsibility and importance. This change has allowed him more time in Caracas, and reflects a continually improving position vis-a-vis CIFENCE-1, the CIRASH Director. This coupled with what now appears the likelihood that CIFENCE-1 will retain this present position until the government changes in early 1974, makes the longevity of CIFENCE-4 with CIRASH somewhat more certain. As part of his new responsibilities, CIFENCE-4 has initiated an extensive investigation of Prensa Latina and its Caracas Director, Sergio Pineda Ruiz. This operation was interrupted in early June by the kidnapping of Venezuelan industrialist Carlos Dominguez, with CIFENCE-4 being placed in charge of the CIRASH investigation of the as yet unresolved case. As of this writing, CIFENCE-4 has been devoting all of his time to this kidnapping case, to the detriment of other operations. Because of the unpredictable work schedule of CIFENCE-4 and the security precautions observed by the Station in contacting him, operational communication has been less efficient than desirable during the reporting period, while security has been maintained. The arrangements have been reviewed and improved, but the Station is looking for a more satisfactory system. The Station tentatively plans to request an RS-708 system for this agent in the near future. CIFENCE-4 contributed to two reports during the April through June quarter.</p> |               |                                    |   |    |   |
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed.  |               |                                    |   |    |   |
| SUBJECT OF 201 (Last, First, Middle)<br><b>CIFENCE-4</b>  |               | <b>201-</b>                        |   |    |   |

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

2. ON FILE AND INITIALS BEEN BY

SECRET

ADVANCE COPY

FILE

FILE

BY

AT

DISSEM BY

ACTION

ACTION

FILE VR

WQZ ADPZ. LUNIAN cluz JF

cluz

679

SECRET 111437Z JUL 72 STAFF

WH3V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663

(65519.5)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT <sup>NOT</sup> PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED BY STATION THAT SUBJECT TALKING FOR GRAMCO IN

CS COPY FILED IN 201-284816

THAT SUBJECT TALKING

FOR GRAMCO IN

201-300985

SECRET

|  |                |              |                               |
|--|----------------|--------------|-------------------------------|
| SECRETARIAT DISSEMINATION                            | ROUTED MESSAGE | TOTAL COPIES | ROUTING AND ORIGINALS SEEN BY |
| <b>SECRET</b>  |                |              |                               |
| BY: _____<br>ACTION UNIT: _____<br>ACTION NO.: _____ |                |              |                               |

PAGE 2 WH/MIAMI 15163 S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

SECRET

201-300985

|  |  |  |                  |                                 |  |
|--|--|--|------------------|---------------------------------|--|
| SECRETARY DISSEMINATION  |  | CLASSIFIED MESSAGE   | TOTAL COPIES 4-1 | ROUTING AND/OR INITIALS-SEEN BY |  |
| <input type="checkbox"/> ACE COPY<br><input type="checkbox"/> ISSUED<br><input type="checkbox"/> SLOTTED |  | <b>SECRET</b><br>(When Filled In)<br>BY PRODUCTION OF THIS COPY PROHIBITED |                  | 1<br>2<br>3<br>4                |  |
| BY _____ AT _____<br>DISSEM BY _____ PER _____<br>ACTION BY _____  |  | FILE VR _____<br>ACTION BY _____   |                  | 5<br>6<br>7<br>8                |  |
|  |  |  |                  | 655195                          |  |

SECRET 081610Z JUL 72 STAFF

CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (10642128)

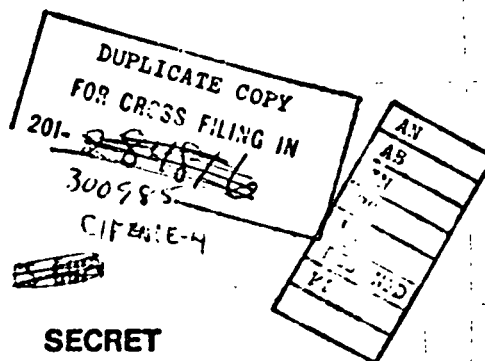
1. REQUEST REPLY TO REF. EMBASSY LNAGON REP

HAS NOW ASKED STATION IF SUBJECT REF BKTRUST CONNECTED  
DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME  
TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2,

APDIR, WN-SISM.

SECRET



CS COPY FILED IN 201-284816

FORM 889 OBSOLETE POSSIBLE EDITION

**SECRET**

(20-30)

| SECRET  |  | MARKED FOR REVIEW                                   |
|---|--|---|
| TO  | Chief of Station, WH/Miami             | NO INDEXING REQUIRED                                |
| INFO.   | Chief, Western Hemisphere Division     | ONLY QUALIFIED DESK CAN JUDGE INDEXING              |
| FROM  | Chief of Station, Caracas              | UNKNOWN   |
| SUBJECT   | O Ricardo MORALES Navarrete            |   |
| ACTION REQUIRED - REFERENCES  |  |   |
| <p>1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.</p> <p style="text-align: right;">EDGAR B. MARTEGANI</p> <p>Attachments: h/w<br/> 1. Newspaper clipping<br/> 2. Morales reentry permit (copy) CS C-1</p> <p>Distribution:<br/> 3 - COS, WH/Miami w/ att. - To not reach<br/> ③ - C/WHM w/ att.</p> |  |   |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER             | DATE  |
| 201-284816<br>201-300985  | HVCA-18872<br>CLASSIFICATION<br>SECRET | 9 June 1972<br>HQS FILE NUMBER<br>DEFER-1201-285923 |

file CIPENCE-4



Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W., Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1930. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Aton", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polaro.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(Firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida  
Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

1/watt 140 HKPA 13872

CS 6577


201-285923

0371516

|  |                                |                                |
|--|--------------------------------|--------------------------------|
| 163 S. W. 80th Avenue Miami, Florida 33144 |                                |                                |
| DATE OF BIRTH<br>June 14, 1929             | COUNTRY OF BIRTH<br>Cuba       | COUNTRY OF NATIONALITY<br>Cuba |
| SKIN<br>Black                              | HAIR<br>Black                  | HEIGHT<br>5 FEET 9 INCHES      |
| VISIBLE SCARS AND MARKS                    |                                |                                |
| NOTES                                      |                                |                                |
| VALIDITY OF PERMIT                         |                                |                                |
| PERMIT EXPIRES<br>January 25, 1973         | VALIDITY EXTENDED TO           | VALIDITY EXTENDED TO           |
| DATE AND LOCATION OF ISSUING OFFICE        | DATE AND LOCATION OF OFFICE    | DATE AND LOCATION OF OFFICE    |
| Signature of Issuing Officer               | Signature Revalidating Officer | Signature Revalidating Officer |

0371516

3

|   |  |
|---|--|
| <br>STATUS<br>CE<br>MIGRATION & NATURALIZATION SERVICE | <b>RESTRICTIONS</b>  |
|   | VALID FOR <input type="checkbox"/> ONE ENTRY ONLY<br><input checked="" type="checkbox"/> MULTIPLE ENTRIES  |
|   | The document is not valid for return to the United States after a temporary absence which involves travel to, in or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by endorsement hereon. |
|   | Communist partners of:<br>Albania China<br>Cuba Korea<br>Outer Mongolia Viet-Nam   |
|   | The above restriction is waived as to the following:<br>NOTES  |

|   |  |                     |
|---|--|---------------------|
| Segundo Apellido  |  | No. de expedición   |
| Segundo nombre  |  | No. de Cédula       |
| Nacionalidad  |  | No. de Pasaporte    |
| 32 Vendedor   |  | 0371516             |
| Autorización M.R.I.   |  | Lugar de expedición |
| Miami, Florida  |  |                     |
| Hotel Turanuco, Caracas   |  |                     |
| Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/> |  |                     |
| Transportista   |  | Procede             |
| Salida  |  | Entrada             |

REPUBLICA DE VENEZUELA  
ESTADO CENTRAL EN GUAYARACA

DIEN  
0218272  
EST-1110111111

New card to HIC 18872 ES 05

201-285723

☐ UNCLASSIFIED

☐ INTERNAL ONLY

☐ CONFIDENTIAL

☒ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IP/DPT  
GB-12

EXTENSION

x7737

NO

MUCT-05600 ATTN/V

DATE

5 MAY 1972

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

|     |               |          |          |    |
|-----|---------------|----------|----------|----|
| 1.  | Chief/WB/Reg. | 8 MAY 72 | 8 MAY 72 | wa |
| 2.  | WA/13         | 8 MAY 72 |          | pk |
| 3.  | VB            | 8 MAY 72 |          | JB |
| 4.  |               |          |          |    |
| 5.  |               |          |          |    |
| 6.  | WA/7/guyana   |          |          | W  |
| 7.  | WA/3/V        |          |          |    |
| 8.  |               |          |          |    |
| 9.  |               |          |          |    |
| 10. |               |          |          |    |
| 11. |               |          |          |    |
| 12. |               |          |          |    |
| 13. |               |          |          |    |
| 14. |               |          |          |    |
| 15. |               |          |          |    |

Copy detached and logged

*Maryl [Signature]*

Pls return to Van desk for file.

FORM 3-62

610 USE PREVIOUS EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL USE ONLY

☐ UNCLASSIFIED

|  |   |   |   |
|--|---|---|---|
| <b>DISPATCH</b>  |   | CLASSIFICATION<br><b>S E C R E T</b>    | PROCESSING ACTION                         |
| TO   | Chief, Western Hemisphere Division  |   | MARKED FOR INDEXING                       |
| INFO.  |   |   | NO INDEXING REQUIRED                      |
| FROM   | Chief of Station, Caracas <i>SP</i>   |   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT  | Venezuelan Security Service Study on the Diamond Fields<br>in the Venezuelan Guyana Territory |   |   |
| ACTION REQUIRED - REFERENCES   |   |   |   |
| <p>Action: FYI</p> <p>Attached is a study in Spanish language prepared by the Venezuelan Directorate of the Service of Intelligence and Prevention (DISIP) in the Ministry of Interior on a diamond field in the Venezuelan Guyana region which may be of interest to the Venezuelan and Guyana Desks. It was provided by CIFENCE-4, a unilateral security source, on 26 April 1972. According to CIFENCE-4, President Rafael C a l d e r a was very interested in the study and excerpted large portions verbatim for one of his weekly press conferences.</p> <p style="text-align: right;"><i>Frances M. Barghahn</i><br/>Frances M. BARGHAHN</p> <p>Attachment:<br/>As Stated</p> <p>Distribution:<br/>3 - C/KHD w/att</p> |   |   |   |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER  | DATE                                    |   |
|  | HVCT-05600  | 2 May 1972                              |   |
|  | CLASSIFICATION<br><b>S E C R E T</b>  | MOS FILE NUMBER<br>165-9-8<br>- No File |   |

REPUBLICA DE VENEZUELA  
MINISTERIO DE RELACIONES INTERIORES  
DIRECCION DE LOS SERVICIOS DE INTELIGENCIA Y PREVENCION

Caracas, 27 de MARZO de 1972.-

Informe que presentan los funcionarios LUIS POSADA CARRILES, JULIO CESAR LANZA CARVAJAL y FREN CASTILLO, en relación a las averiguaciones practicadas en el Campo Diamantífero "La Salvación", situado en el sureste de la Guayana Venezolana.

INFORME I

1. Ubicación y descripción geográfica de la región. Su acceso.-
2. Condiciones de vida y de trabajo de la población migrante.-
3. Actuación de las autoridades.-

1. Ubicación y descripción geográfica de la región. Su acceso

1. 1. El lugar donde se encuentra establecido el Campo minero "La Salvación" está ubicado al Sur-Oeste del Estado Bolívar, en pleno corazón de la selva, cercano a las riveras del Río Guaniamo, unas dos horas aproximadamente por vía aérea desde Ciudad Bolívar. El mencionado poblado está enclavado en una superficie plana cuyos contornos están sembrados de innumerables elevaciones de tierras que forman parte del macizo Guayanés.
1. 2. La única vía de acceso es aérea, ya que por la naturaleza de la región y su gran distancia de los centros poblados, es prácticamente imposible que se haga por otros medios. A tal fin se

CIFENCE-4

han construido pequeñas e improvisadas aoro --  
puertas en las cercanías de la región del Gua-  
niemo y mas pequeñas aún en cada una de las mi-  
nas que van apareciendo y donde se agrupan tam-  
poralmente gran número de personas.-

Puntualizando lo antes dicho existe un aeropuer-  
to que sirva como Base de Operaciones en la región, iden-  
tificado como Aeropuerto de "La Contalla", con una longi-  
tud de ochocientos (800) metros de pista de tierra, sien-  
do este el de mayor tamaño y desde donde se hacen los --  
trascursos en avionetas mas pequeñas que salen a los pro-  
pios campos mineros, situados en un área no mayor de quin-  
ce (15) minutos de vuelo.

En el caso de "La Salvación", este campamento-  
minero se encuentra exactamente a unos siete minutos de --  
vuelo saliendo del Aeropuerto "La Contalla". La pista de  
aterrizaje es igualmente de tierra con apenas trescientos  
ochenta (380) metros de longitud, lo que hace sumamente --  
peligroso su utilización, mas aún cuando observamos que --  
se encuentra rodeada de árboles gigantescos que alcanzan-  
40 y 50 metros de altura. Por las características descri-  
tas, en esta pista han ocurrido varios accidentes aéreos-  
causando muertos, heridos y varios aparatos destruidos de  
los cuales actualmente se pueden apreciar en el sitio cin-  
co totalmente inservibles; igualmente no se utilizan los  
equipos de radio entre las avionetas y los aeropuertos, ex-  
istiendo el peligro latente de un accidente por el cho-  
que de aparatos tanto en el aire como en la propia pista,  
ya que generalmente existen nubes muy bajas que apenas --  
permiten ver la pista como un pequeño claro en medio de --  
la selva; esta situación empeora aún mas por la irrespon-  
sabilidad de las líneas aéreas y los propios pilotos, --  
quienes buscando mayor beneficio sobrecargan los aviones-  
a veces hasta con el doble del peso permitido, sin que ex-  
ista ningún control de Comunicaciones para regular tal g  
normalidad. Un ejemplo claro lo constituye la Línea "A--  
SERCA", que en un año registró trece accidentes en la re-  
gión.-

2. Condiciones de vida y de trabajo de la población mine-  
ra

2. 1. Las condiciones de vida de la población que al-  
canza aproximadamente a unas 6.000 personas -  
(pero que llegó a tener el año pasado unas --  
15.000), dejan mucho que desear en el aspecto-  
sanitario, habitacional y moral. Las aguas -  
que corren por el lugar están contaminadas por  
el esparcimiento indiscriminado de excrementos  
en las márgenes de las quebradas y pequeños -  
ríos, así como en el interior del propio pobla-  
do. Las enfermedades, como el paludismo y ami-  
biasis, se observan con bastante frecuencia -  
por falta de asistencia y control sanitario; -  
las enfermedades venéreas abundan por no exis-  
tir un riguroso control sobre el gran número -  
de prostitutas que existen en la población. La  
totalidad de las viviendas están construidas -  
con cartones, tablas y láminas de zinc, que as-  
casamente protegen a sus moradores de las in-  
clemencias del tiempo, siendo mas grave la si-  
tuación por la gran cantidad de niños que son  
llevados por sus padres al lugar, por demás pe-  
ligroso e inapropiado para ellos, sin que tam-  
poco exista ninguna regulación o control al -  
respecto.-

La prostitución cobra marcado incremento en es-  
tas zonas, atrayendo mujeres desde diferentes-  
lugares de la República y de países vecinos co-  
mo Colombia y Brasil, que se agrupan en impro-  
visados bares situados dentro de la población,  
provocando hechos repugnantes con la moral que se  
llevan a cabo en presencia de niños y de honra-  
das familias de mineros.-

Prolifera en sus diferentes manifestaciones el  
juego, siendo los mas comunes la baraja y los-  
dados, bingos, etc., estos últimos son transmi-  
tidos por altavoces dándole un aspecto de fe-

rie nocturna al poblado.-

2. 2. Generalmente los mineros forman grupos de trabajo constituyendo pequeñas sociedades entre las que se repartirá la ganancia que logren obtener, pero como carecen de recursos indispensables se ven obligados a incluir como socios a personas que les prestan los implementos de trabajo o que financian su alimentación, constituyendo esta forma una especie de explotación si se toma en cuenta que generalmente exageran las cantidades consumidas por los mineros. Los compradores de diamantes aprovechan la necesidad de vender los diamantes encontrados por los mineros, para pagarlos a precios muy por debajo de su valor real y los especuladores aprovechan para elevar los precios de los alimentos, medicinas, etc., llegando en oportunidades de escasez a vender hasta en Bs 40 un kilogramo de arroz. Actualmente dada la competencia y los constantes viajes que efectúan al lugar las diferentes líneas aéreas, entre ellas: "ASERCA", "AEROVEN", "GATIZSA", "LATINCARGA", "AEROTECNICA" y "COMERAVIA", los precios han dejado de ser tan exagerados.-

3. Actuación de las autoridades:

3. 1. La primera autoridad civil del lugar está representada por un Comisario General de nombre JOSE TOMAS GAONA ESPINOZA, pero el verdadero control sobre la población es ejercido por la Guardia Nacional y para el momento de la presente averiguación estaba constituida por un grupo de cuatro Guardias, comandados por un Cabo de apellido CARPIO; este grupo es completamente nuevo en el lugar, a raíz de la salida del Teniente LUIS PRIN y de su segundo, un Cabo de apellido PINATE, quienes fueron sometidos a investigación por su propio comando a causa de frecuentes denuncias de presuntas irregularidades cometidas en ejercicio de sus -



funcionara. Entrevistados algunos comerciantes y mineros del lugar, pudimos obtener información coincidente entre los mismos informantes de las actividades desagradables para ellos desarrolladas por los efectivos de la Guardia Nacional, citando tropelios cometidos por el Teniente LUIS PRIN y el Cabo PIRATE, destacando entre ellos los siguientes:

Que cuando el Teniente LUIS PRIN VILLEGAS era el Jefe de la Guardia Nacional en "La Salva -- ción", existía el Bar "Bejuquero", cuya dueña -- aparentemente era la ciudadana PETRA GUAPE, -- quien era públicamente amante del Teniente -- PRIN, ya que eran vistos caminar tomados de la mano por el pueblo y el Ita. dormía junto con ella en el local del mismo Bar, lo grave de -- los hechos, según revelan los informantes, estaba en que a las nueve de la noche el Teniente ordenaba el cierre de todos los demás bares notificándole a los mineros por intermedio de los propios Guardias que si querían seguir tomando podían continuar en el Bar "Bejuquero", -- donde en varias oportunidades se vió a los -- Guardias uniformados despachando cervezas a -- los clientes en el interior de ese Bar, por lo que se generalizó entre los pobladores la idea de que el Ita. PRIN tenía parte en el negocio. Igualmente informan los entrevistados que los Guardias Nacionales que comandaba el Ita. PRIN VILLEGAS, especialmente el Cabo PIRATE, se daban a la tarea de pedir a los mineros parte de la tierra que sacaban y donde podría haber o -- nó diamantes; igualmente cobraban una especie de impuesto a las personas que administraban -- las casas de juegos. Narra la persona entrevistada que en una oportunidad los mineros, y no de ellos menor de edad, se jugaban de manos en el pueblo, resultando golpeado el menor y --

que su amigo, quien lo golpeó, sin mala intención, no opuso ninguna resistencia y voluntariamente manifestó a la Guardia Nacional que estaba dispuesto a enviar al médico por su cuenta a su amigo y a pagar un arresto si era necesario, cosa esta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.- Se pudo conocer que el año pasado, por el mes de Noviembre, por orden de la Guardia Nacional se llevó a cabo una reunión en el Bar del Señor ZABALA, y donde asistieron además el Coronel VALDERRAMA y el Tte. Cnel BECERRA, procedentes del Destacamento acantonado en San Fernando de Apure. En esta reunión se planteó la necesidad de que colaboraran los comerciantes de la localidad para la construcción del Comando de la Guardia Nacional en esa mina; los comerciantes aceptaron hacerlo y negocio a negocio fueron visitados dando un 100 y 200 bolívars cada uno; esta colaboración no fué del agrado de los comerciantes, pero por temor a represalias prefirieron colaborar no pudiendo determinar la cantidad recogida, pero se estima en varios miles de bolívars; con la suma de dinero donada se construyó un galpón de zinc, cercado con alambres de púas que en la actualidad hace las veces de Comando de la Guardia Nacional en "La Salvación".-

Un Mayor de las Fuerzas Aéreas Venezolanas de apellido SEGUIA, se ha hecho en los últimos tiempos importante en su condición de comerciante. Adquirió junto con otros socios la Línea aérea "ASERCA", piloteando personalmente uno de sus aviones, específicamente el identificado con las siglas: YV-C-ASI-, donde transporta personas y carga, especialmente cerveza traída des-

de Valencia y Maracay, constituyéndose así en el mayor distribuidor de cerveza en la mina; además posee la única fábrica de hielo que existe en el lugar y una planta para tratamiento del agua, la que igualmente vende en la mina. Estos negocios están administrados por un hermano suyo, y que los maquinarios de la compañía que fabrica hielo y potabiliza el agua, -- distinguida con el nombre de SAFER, fueron -- trasladadas a la mina en un avión de carga de las Fuerzas Aéreas. --

Esta comisión pudo ver personalmente al Mayor SEGUIA en su función de piloto comercial cobrando a los mineros que transportaba; igualmente la comisión le observó en traje civil, -- pero según informaron las personas interrogadas, este militar frecuentemente ha sido visto con su uniforme de las Fuerzas Aéreas, por lo que se puede deducir de que actualmente se encuentra activo en nuestras Fuerzas Aéreas. --

De la actuación de los Guardias Nacionales que actualmente se encuentran en "La Salvación" al mando del Cabo CARPIO, no hay acusaciones por atropellos, solamente y eso se pudo notar, toleran el juego y protegen algunos bares que permanecen abiertos hasta pasada la hora normal. Entre estos bares figura uno donde se practica la prostitución y cuya dueña, de nombre ROSA, se jacta públicamente de ser "la primera dama de La Salvación" por el hecho de ser la amante del Cabo CARPIO. --

En conversación sostenida en un plano amistoso con el Cabo CARPIO, éste manifestó a la comisión que ellos aceptaban regalos en dinero de parte de los mineros por el poco sueldo que devengaban en un lugar como ese donde el costo de la vida es tan elevado.

Esta comisión, luego de hablar con las perso--

que han suministrado algunas de estas informaciones, pueden adelantar que los mismos estarán en condiciones de rendir declaraciones escritas si se les exige, pero hicieron la recomendación de que en ese caso había que hacerlo -- con suma discreción por temor a futuras represalias.-

Es todo cuanto tenemos que informar al respecto.-

LUIS POSADA CARRILES.  
Comisario

JULIO CESAR LANZA C.  
Sub - Comisario

EFREN CASTILLO.  
-Sub-Inspector

/ Jrgz.-

A.- DIAMANTES.- Primera Parte

1 SITUACION EXISTENTE EN VENEZUELA

11 Generalidades

En 1970 la producción diamantífera Venezolana alcanzó 508.661 quilates, siendo esta producción la más alta en la historia de esta actividad en el país. Con relación a 1969 la producción ha triplicado según se desprende de los cuadros anexos de producción.

Esta producción ha sido lograda en su casi totalidad bajo el sistema de libre aprovechamiento, sinónimo de sub-desarrollo en los aspectos técnico, social y económico. En el aspecto técnico el sub-desarrollo se manifiesta en los sistemas rudimentarios de explotación que no permiten el cabal aprovechamiento del yacimiento.

En el aspecto social son de todos conocidas las condiciones infrahumanas en que se desenvuelve la vida del minero, con la falta de servicios elementales, vías de comunicación, falta de seguridad personal imposibilidad de lograr una superación personal a través de una comunidad y familia estables.

En el aspecto económico los circuitos de mercado existentes hacen que el minero se encuentre a merced de los compradores organizados a quienes venden su producción en las condiciones que le son fijas.

Por otra parte hay que señalar que el libre aprovechamiento solo puede ser utilizado donde concurren ciertas condiciones físicas como alta concentración del diamante y agua suficiente para las técnicas primitivas de lavado.

CIFENCE- 4

Con el nivel de producción actual y la riqueza potencial existente se hace necesario efectuar modificaciones en la forma de aprovechamiento, introduciendo técnicas industriales de trabajo.

Igualmente es de señalar que la ley y reglamento actuales de Minas datan del año 1944, cuando la producción diamantífera no alcanzaba ni siquiera el 10% de los niveles actuales. Su modificación es imperativa a efectos de introducir nuevas regulaciones consonas con las técnicas existentes inclusive en países menos desarrollados que Venezuela.

No se pretende recomendar la eliminación de la explotación del diamante bajo el sistema de libre aprovechamiento por las implicaciones socio-políticas que esta medida tendría, pero sí complementarla con la utilización de métodos industriales de aprovechamiento enmarcada dentro de una legislación actualizada.

El Ministerio de Minas conoce los pormenores de la explotación bajo el libre aprovechamiento desde hace tiempo, recalcada por los Ings. Francisco Izquierdo y Oleg Andreiev, expertos del MMH, en varias oportunidades.

La actividad diamantífera en Venezuela reviste enorme importancia según puede apreciarse en las cifras siguientes, (sobre datos de 1970):

- Representa el 1,5% de la producción mundial, estimada oficialmente en 46 millones de quilates.
- Utiliza una fuerza de trabajo entre 10.000 y 15.000 mineros. De la cifra anterior es difícil determinar el porcentaje de venezolanos y de Extranjeros indocumentados que trabajan en esta actividad.
- \* • Aporta a la Nación ingresos fiscalizados de 30 millones de bolívares de los cuales el Gobierno percibe en calidad de impuesto de explotación un 3%.

\* Si informe Manicé-Fairbairn citara un valor más para la producción a 22.000.000 y un total de 600.000 g para 1977

Por información bancaria obtenida extraoficialmente, hemos podido saber que procedentes del exterior fué girada a Ciudad Bolívar una suma cercana a los 70 millones de bolíveres destinada a compra de diamantes durante 1970. ✓

- Adoptando una cifra conservadora de 50 millones de bolíveres como valor de la producción de diamantes, esto representaría un 10% del aporte que hace el Producto Territorial Bruto el Sector Minero.
- La explotación del diamante determina una serie de inversiones en actividades conexas, altamente remuneradoras por lo general, como por ejemplo las líneas de aviación locales para transporte de mineros como Aerotécnica, Comeravia, Gatic S.A., Tanca, etc.
- Fuente de ingresos para las Municipalidades. El Comercio en el Guaniamo cancela \$ 15.000 mensuales a la Municipalidad del Distrito Cedeño del Estado Bolívar ( sin prestación de servicio alguno hasta la fecha.).

## 12.- Especificaciones del Diamante venezolano

### . Origen

El diamante venezolano proviene de Guayana ( Provincia de Roraima y Cuchivero).

Es un diamante de aluvión ó sea que se encuentre en el cauce de los ríos, ó forme en terrazas aluvionales depósitos ubicados a poca profundidad: 3 a 15 metros de acuerdo a la topografía.

En algunas regiones del mundo, los diamantes se encuentran en "chimeneas" ó "pipes"; Únicas fuentes primarias de diamantes conocidas- ejemplo: Kimberley (Africa del Sur) - en otras en depósitos aluvionales como en Venezuela ó en las playas del Sur Oeste de Africa; ó en una combinación de ambos - ejemplo : Yakutia, Rusia.

No todas las "chimeneas" son productivas y 75% de la producción mundial proviene de aluvión.

La riqueza de los depósitos depende:

- del tenor en diamantes del material extraído
- de la proporción entre los tipos, talla-industrial-bort
- de las características de las piedras (morfológicas y de color)

### . Tenor

En Venezuela la cantidad de quilates por tonelada métrica es satisfactoria; para el Guaniamo se puede evaluar en 0,4 - 0,5 quilates por tonelada métrica - cantidad que justifica la permanencia en el sitio del Minero de Libre Aprovechamiento. ( 1 quilate = 0,2<sup>1</sup>/<sub>2</sub> gramos) *0,25*

Los valores promedios de los tenores de los yacimientos del grupo De Beers en Africa del Sur son de 0,2 a 0,3 - según se desprende del Informe Anual 1969 de De Beers Consolidated Mines LTD.





**. Proporción Talla - Industrial - Bort**

La línea divisoria entre talla e industrial es a veces arbitraria y no absoluta. Generalmente el diamante propio para la talla se caracteriza así:

- está bien conformado
- es blanco o ligeramente coloreado
- pesa más de 1/20 quilates (10 mg.)

Son comunes en nuestros yacimientos unos diamantes triangulares (equiláterales de 2 a 3 mm de lado) llamados "panelas" clasificados como industriales pero que pueden aprovecharse para talla.

El bort, oscuro, sirve para hacer polvo de diamante.

De acuerdo a las estadísticas suministradas por el Ministerio; de Minas e Hidrocarburos tenemos que la producción venezolana se distribuye en:

|            | <u>1969</u> | <u>1970</u> | (Guaniamo) |
|------------|-------------|-------------|------------|
| Talla      | 61%         | 25%         |            |
| Industrial | 30%         | 35%         |            |
| Bort       | 9%          | 40%         |            |

Comparado con resultados estadísticos - muy escasos por cierto de otras partes tenemos la siguiente comparación porcentual del diamante de Talla con respecto a la producción total

| <u>Proporción del tipo Talla</u> |               |
|----------------------------------|---------------|
| Venezuela                        | 25% (aluvión) |
| Sierra Leone                     | 60% (aluvión) |
| Wesselton-Kimberley              | 30% (pipe)    |
| Mir-Rusia                        | 21% (pipe)    |
| Udachnaya-Rusia                  | 12% (pipe)    |

(Cifras de MYH; Cotty y Wilks, Ingleses; Gnevushev, Bartoshinsky, Zinkov y Sobolev, Rusos).

#### . Forma

Característica: morfológica que define al diamante de talla como un:

- . octaedro
- . rombo dodecaedro
- . cubo.
- . formas intermedias entre las 3 anteriores

La forma cúbica es la más rara; generalmente en Venezuela hallamos octaedros; muy semejantes a los de Sierra Leone y que aparecen en la hoja - DIAMANTE DE TALLA - DIFERENCIAS MORFOLÓGICAS -

Siendo de origen aluvionario se puede apreciar que presentan aristas redondeadas y no nítidas, significativo de un posible arrastre hasta su lugar de extracción.

Los octaedros de "chimeneas" tienen aristas nítidas y perfectas (foto). En la operación de talla, el octaedro es el más apropiado para la talla americana ó full cut ó corte clásico del brillante.

#### . Estructura

Característica morfológica que corresponde al modo de cristalización de la piedra, observándose una de las dos particularidades siguientes:

- estrías en las facetas ó
- estratos en el cuerpo de la piedra

Generalmente nuestras pideras presentan estas capas ó estratos, perfectamente observables al microscopio binocular, lo cual puede merecer un cuidado especial en la operación talla.

### . Tamaño

Hasta donde sabemos, los diamantes de Venezuela son mayormente pequeños. Examinando un lote al azar en operación de fiscalización Guía No. 00112, observamos la distribución siguiente:

|                     |             |         |
|---------------------|-------------|---------|
| mas de un quilate   | 24          | piedras |
| menos de un quilate | <u>1951</u> | "       |
| Total               | 1975        | piedras |

Las piedras grandes son raras - En 1970 fué descubierta en el Guaniamo una piedra de 57,85 quilates, ( adquirida en el sitio por Bs. 65.000 avaluada en 104.000 \$ por el M.M.H. a los efectos del Impuesto de explotación.)

En este aspecto el comercio ilícito hace errática toda investigación y solo se dispone tanto en Venezuela como en gran parte de las áreas de producción de datos indicativos relativos al tamaño: por ej: lo en Ghana es frecuente la piedra de más de 2 quilates; en Outcitspan - Sur Africa, el ritmo de aparición de piedras de 50 a 200 quilates es más frecuente que en cualquier otro sitio ( minas controladas por De Beers).

En los placeres aluvionales de playas del sur oeste africano las piedras grandes se encuentran en la desembocadura del río Orange, disminuyendo el tamaño a medida que se aleja uno de la desembocadura (20 piedras/quilate a 200 millas de la desembocadura; explotación en el mar)

### . Color

El color es otra característica que se toma en cuenta en la evaluación de la piedra bruta. En la piedra tallada su importancia es menor ya que el valor lo determinan en orden : las proporciones de las facetas, inclusiones, color y peso.

La mayoría de los diamantes son coloreados

|              |                              |
|--------------|------------------------------|
| Venezuela    | Blanco amarillento           |
| Ghana        | marrón verdoso muy atractivo |
| Sur Africa   | generalmente verdoso         |
| Premier Mine | marrón ligeramente aceitoso  |
| Mir-Rusia    | Blanco                       |
| Sierra Leone | blanco verdoso               |

• Conclusión.-

El diamante de talla venezolano en términos generales, es un diamante de aluvión de buen tenor; octaedro bien conformado con estratos; pequeño; blanco amarillento.

¿Como se sitúa nuestro diamante con relación a los demás?  
(pregunta formulada a negociantes y talladores de New York, Londres, Amberes e Israel)

La respuesta ha sido que no compiten con : Rusia, Africa del Sur  
Sierra Leone, Africa Central.

Compiten con : Brasil, Guyana, Costa de Marfil y otros.

13.- Comercio del diamante en Venezuela

131.- Legislación:

De acuerdo al artículo 137 del Reglamento de la Ley de Minas, el comercio de oro, diamantes y otras piedras preciosas está permitido solamente a aquellas personas debidamente inscritas en el - Ministerio de Minas e Hidrocarburos.

Los comerciantes que tienen formalizada su inscripción ante el - Ministerio están en la obligación de suministrar el informe mensual de sus actividades, según lo pautado en el mencionado artículo 137, ordinales 5, 6 y 7.

Al presentar este aspecto legal del comercio estamos repitiendo las frases consignadas que se utilizan para recordar que en Venezuela muchos son los que no cumplen con la Ley.

En el caso del diamante están registrados en el MMH 433 compradores con licencias y como se verá mas adelante las 2/3 partes no cumplen con lo pautado por la Ley.

132.- Circuitos Nacionales y nexos con el Exterior

Compradores .-

En base a un fichero de compradores preparado a los efectos de este Estudio se desprende que:

De los 430 compradores con licencia, registrados en el Ministerio de Minas e Hidrocarburos:

\* 104 cumplen con la Ley de los cuales :

41 tienen una actividad permanente en el negocio, dentro del país y

63 tienen una actividad esporádica

\* 326 no cumplen con las disposiciones legales vigentes (Artículo 137 del Reglamento de la Ley de Minas )

Grupos.-

La población activa (104) de compradores está distribuida en 4 grupos.

Grupo I TIMOTEO OCHOA

Grupo II ROTH & EDER-MARIANO ALVAREZ

Grupo III BARRADAS - DA SILVA - RODRIGUEZ

Grupo IV INDEPENDIENTES (Gutwein, Onn, Gyula etc.)

Circuitos dentro de los grupos.-

**GRUPO I**

Minero ◊ Comprador de Campo ◊ Mayorista Ciudad Bolívar  
(Ochoa) ◊ Diamond Distributors, New York

**GRUPO II**

Minero ◊ Comprador de Campo ◊ Mayorista Ciudad Bolívar  
(Alvarez) ◊ Exportador Caracas (Roth & Eder) ◊ Exterior  
• Superior Diamond Cutter  
42 West 48 Street - NY 10107

Los manifiestos de Exportación Específicos por la Administración de Aduanas en Matanzas, Ciudad Bolívar y Santa Elena de Guayana señalan los destinatarios siguientes:

| <u>Destinatario</u>                                       | <u>Expedidor</u>  | <u>Licencia</u> |
|---|---|-----------------|
| <u>NEW YORK</u>   |   |                 |
| • Diamond Distributors INC.<br>539 Fifth Av. N.Y. 10017   | T.Ochoa   | 54-M            |
| • Halperin Shipping Co. INC.<br>1 Maiden Lane N.Y.        | Ludovico Lante  |                 |
| • Superior Diamond Cutter<br>48 West 48 Street N.Y.       | Elias Roth  | 122-M           |
| • Leon Tempelman & Son<br>529 Fifth Av. N.Y.              | Isaac Gutwein   | 78-M            |
| • Henry Hudson Hotel<br>58 Street West<br>c/o Gyula David | Gyula David   | 318-M           |
| • Hotel Pierre<br>5th. Avenue<br>c/o. José Orlando Luxoro | José Orlando Luxoro   |                 |
| • Henderson<br>745 Athol<br>Estado Nevada                 | Erwin A. Gombo S.   | 13-M            |
| <u>CANADA</u>   |   |                 |
| • Antonio Rossi<br>Yudson Street 102<br>Toronto 18        | Antonio Rossi   | 185-M           |
| <u>BELGICA</u>  |   |                 |
| • C. H. Brachfeld & Sons<br>62 Pelicanstraat<br>Amberes   | Sicha Onn<br>Gilbert Devos en representación de Gyula David | 2-M<br>318-M    |
| • Theo Bloom<br>70 Pelicanstraat<br>Amberes               | Elias Roth  | 122-M           |



|   | <u>Expedidor</u>                                      | <u>Licencia</u>       |
|---|---|-----------------------|
| <u>HOLANDA</u>  |   |                       |
| • Jacques Schlezinger<br>Amsterdam, Shebank<br>Sapthaticstraat<br>Amsterdam | Rubén Da Silva<br>Danilo Rodriguez<br>Arturo Barradas | 68-M<br>67-M<br>258-M |
| • Theo Bloom<br>Algemene Bank N.V.<br>Breda                                 | Elias Roth  | 122-M                 |
| • Isaac Gutwein<br>Algemene Bank<br>Sepulstraat 128/150<br>Amsterdam        | Isaac Gutwein   | 78-M                  |
| • J. Bellamy Devos<br>Amsterdam, Rotterdam Bank<br>Saphartistreat 47-53     | Hugo Di Benedetto                                     | 166-M                 |

ISRAEL

|   |               |       |
|---|---------------|-------|
| • PITUACH SIAMOND COMP.<br>3 Jabotinsky Road<br>Ramat Gan         | Elias Roth    | 122-M |
| • Ramat Gan Diamond LTD<br>Diamond Exchange Building<br>Ramat Gan | Isaac Gutwein | 78-M  |

BRASIL

|                   |             |       |
|-------------------|-------------|-------|
| • Sin especificar | A. Barradas | 258-M |
|-------------------|-------------|-------|

ARGENTINA

|  |            |       |
|--|------------|-------|
| • Guthaman & Klein<br>Banco Rio de La Plata<br>Bartolomé Mitre 841<br>Buenos Aires | Elias Roth | 122-M |
|--|------------|-------|

Distribución del mercado

Los circuitos señalados han sido establecidos a partir del fichero de compradores preparado en la encuesta de PLANESA, al cual nos ha servido para conocer - dentro de lo posible - como distribuyen el mercado los distintos grupos.

VENEZUELA

CUADRO DE EXPORTACION DE DIAMANTES POR GRUPOS

Cifras en Bolívaros

| GRUPOS | Principales   | 1970<br>(porciales)           | 1969          | 1968         | %<br>Promedio<br>del mercado | Destino  |
|--------|---|-------------------------------|---------------|--------------|------------------------------|--|
| I      | TIMOTEO OCHOA   | 7.206.120,00<br>(hasta Julio) | 5.697.118,00  | 3.689.690,00 | 35-40                        | Diamond Distributors INC<br>539 Fifth Av. NY 10017   |
| II     | ROTH & EDER<br>MARIANO ALVAREZ                        | 4.469.980,00<br>(hasta Sept.) | 3.362.095,00  | 1.117.186,45 | 25                           | Superior Diamond Cutter<br>42 Wew 48 Sr. NY 10017<br>Theo Bloom-70 Pelikanstr.<br>Amberes<br>Pituach - Ramat-gan -<br>Diamond esch. Bldg. Israel |
| III    | ARTURO BARRADAS<br>RUBEN DA SILVA<br>DANILO RODRIGUEZ | 2.439.400,00                  | 3.284.086,00  | 1.279.000,15 | 20-25                        | Jacques SCHLEZINGER<br>Amsterdam Shebank<br>Saphartistraat - Holanda<br>Brasil (s.e.)  |
| IV     | INDEPENDIENTES  |                               |               |              |                              |  |
|        | • GILBERTO DAVID                                      | 282.610,00                    | -             | -            |                              | USA  |
|        | • SINCHA ONN  | 500.999,50                    | -             | -            | 20                           | Bélgica  |
|        | • ISAAC GUTWEIN                                       | 646.444,55                    | 2.192.727,00  | 1.463.293,00 |                              | Israel   |
|        | Total   | 15.553.554,05                 | 14.536.026,00 | 7.550.143,60 |                              |  |

(Fuente : Manifiestos de exportación - Ministerio de Hacienda)

### 133.- Precios

#### 1331.- Precio del diamante en la mina

Durante nuestra visita a las minas del Guaniamo en Octubre de 1970 hemos presenciando numerosas transacciones comerciales entre mineros y compradores instalados éstos en el caserio El Candado, lugar surgido en medio de la selva a 200 kilómetros al sur-este de Ciudad Bolívar con motivo de la "bulla" del Guaniamo.

Los precios practicados por los compradores, que por regla general actúan por cuenta de terceros, son variables y dependen de los factores siguientes:

- Del tipo de diamante

Generalmente se distinguen las categorías siguientes:

|                    |                 |            |
|--------------------|-----------------|------------|
| . Talla de primera | F. 300/qt       | hasta 1 qt |
| . Media talla      | F. 180 - 200/qt |            |
| . Industrial       | F. 80 - 100/qt  |            |
| . "rayers" reject  | F. 50/qt        |            |
| . Sort             | F. 10/qt        |            |

El número de clasificaciones puede alcanzar 8 y se observa que la finalidad que persigue el comprador es de devaluar el lote, mientras que a nivel de fiscalización por el M.M.H. en Ciudad Bolívar el aumento del número de clasificaciones - 11 (once)-tiene por objeto valorizar el lote. No existen pues criterios unificados y sería muy difícil adoptar la misma clasificación ya que al Ministerio llegan lotes reclasificados.

- De las condiciones del mercado

Bajo este concepto podemos enumerar la afluencia de piedras, la experiencia del minero, las instrucciones impartidas desde Ciudad Bolívar, Caracas o el exterior a los compradores.

De las condiciones de vida del minero

El Minero organizado en grupo de trabajo, tiene ingresos provenientes de:

- una actividad diaria que rinda Bs 100 a Bs 500 semanales por persona.
- una actividad de envergadura consistente en una explotación a mayor escala donde interviene la remoción de "grunas" o bloques de varias toneladas en una quebrada; la apertura de un "telin" o canal de desvío o corte de meandro; actividad que ocupa generalmente a cuatro o cinco mineros y que rinde por ejemplo Bs 20.000,00 en un mes al grupo de trabajo.

Los gastos de existencia del minero son por otro lado muy elevados debidos a las condiciones mismas del sistema de Libre Aprovechamiento o sea aislamiento, hostilidad del medio, etc.

Podemos ilustrar lo costoso de la vida con los precios siguientes:

|  |           |
|--|-----------|
| - un almuerzo (presa de pollo +arepa)  | Bs 10,00  |
| - un fresco  | Bs 3,00   |
| - una cerveza  | Bs 5,00   |
| - un kilo de cambures  | Bs 6,00   |
| - periódico  | Bs 2,00   |
| - pasaje en helicóptero para un vuelo de 5 minutos aproximadamente (equivalentes a trayecto caminado en 6 horas) | Bs 100,00 |

Por lo expuesto podemos ver que el minero necesita un nivel aceptable de ingresos para hacer frente al alto costo de la vida que impone el medio, viéndose obligado en esas condiciones a aceptar los precios que se ofrecen por la producción encontrada.

En conclusión la explotación bajo el sistema de libre aprovechamiento hace difícil la determinación de los costos unitarios de producción, los márgenes de utilidad entre intermediarios y en general toda evaluación racional de tipo económico, incluyendo la producción misma.

1332.- Precios a los efectos de liquidación del Impuesto de Explotación.

La Ley de Minas admite que el impuesto de explotación de 3% en el caso del libre aprovechamiento, sea cancelado por el comprador en caso de que el minero no pudiera hacerlo. La liquidación de ese impuesto tiene lugar en Ciudad Bolívar y es generalmente un mayorista que controliza los diamantes provenientes de varios comerciantes el que presenta una solicitud de liquidación según el modelo anexo.

Es de hacer notar que el mayorista selecciona las piedras en base a una clasificación impuesta por la fiscalía y que en ninguna manera corresponde a la clasificación adoptada en el momento de la compra en el sitio de explotación.

En base a la solicitud de liquidación el M.M.H. comprueba el valor declarado y generalmente aumenta dicho valor en un porcentaje muy razonable sobre el lote total: 2 a 5% según su composición - La planilla de liquidación es la que sirve a los efectos de la cancelación en las oficinas del Banco de Venezuela que actúa como receptor de fondos nacionales.

En base a las planillas señaladas apuntamos los precios siguientes en bolívares:

| Clasificación MMH | Tipo de diamante         | Bolívares |     |    |
|-------------------|--------------------------|-----------|-----|----|
|                   |                          | A         | S   | C  |
| 1. ....           | Talla 1 más de 1 quilate | (300)     | 320 | 20 |
| 2. ....           | menos 1 quilate          | (180)     | 190 | 10 |
| 3. ....           | Talla 2 más de 1 quilate | (220)     | 245 | 25 |
| 4. ....           | menos 1 quilate          | (110)     | 115 | 5  |
| 5. ....           | Talla 3 más de 1 quilate | (140)     | 140 | 0  |
| 6. ....           | menos 1 quilate          | ( 90)     | 100 | 10 |
| 7. ....           | Talla 4 más de 1 quilate | (100)     | 100 | 0  |
| 8. ....           | Menos 1 quilate          | ( 75)     | 75  |    |
| 9. ....           | Industrial 1             | ( 50)     | 50  | 0  |
| 10. ....          | Industrial 2             | ( 30)     | 30  | 0  |
| 11. ....          | Bort                     | ( 10)     | 10  | 0  |

- A) Valores a los cuales el comprador dice haber adquirido las piedras de los mineros.
- B) Valor fiscalizado.
- C) Diferencia imponible a los efectos del Impuesto Sobre La Renta (Utilidad teórica)

1333.-Progresión del nivel de precios.-

Es difícil establecer la ganancia de los intermediarios.

Se puede aceptar una utilidad de 5% por participante - es decir - que desde el minero hasta el mayorista exportador (dos o tres intermediarios) el precio de una piedra aumentaría en un 10 ó 15%, lo que no parece excesivo.

Son excepcionales las variaciones mayores: del estudio del registro de ventas de los compradores que tienen actualizada su situación en la fiscalía del Ministerio de Minas en Ciudad Bolívar, se pudo ver por ejemplo que en Mayo de 1970 el Sr. Ramón Peña vendió al Sr. Visnel Alvarez en Bs. 9.000,00 un lote adquirido en Bs. - 6.800,00 ó sea realizando una ganancia de 30%. Normalmente este margen oscila entre 4 y 7%.

En verdad, a través del circuito se opera una selección de las piedras que trae como consecuencia un aumento en el valor de los lotes.

Esto lo apreciamos en el ejemplo del IVIC - Instituto Venezolano de Investigaciones Científicas - el cual adquiere diamante industrial destinado a la fabricación de las cuchillas de diamante, siendo piedras escogidas.

De cualquier manera, puede apreciarse que los exportadores de diamantes aún haciendo una ligera utilidad de 5% en cada operación, dado que ésta se repite muchas veces a lo largo del año, hacen un alto beneficio, proporcional a la rotación de su capital durante el período.

#### 14.- Aprovechamiento del Diamante en Venezuela.-

Del total de diamantes producido en Venezuela (en 1970 538.000,00 quilates) es ínfima la parte aprovechada en el País.

En lo que se refiere al diamante de talla existen unos pocos talleres que en pequeña escala trabajan la talla del diamante. Tenemos el ejemplo en Ciudad Bolívar del Taller Caroní, con 8 personas donde se talla aproximadamente 400 quilates por año, según información recabada en el Taller mismo. Existen otros talleres en Puerto Ordaz, Caracas y la Colonia Tovar.

Se ha estimado que actualmente no excede de 2.000,00 quilates por año la talla del diamante en Venezuela.

El Gobierno Regional en el Estado Bolívar está impulsando el establecimiento de una escuela de talla en Ciudad Bolívar, habiendo ordenado ya los equipos necesarios. Esta actividad merece todo el apoyo gubernamental con miras a desarrollar en Venezuela los equipos humanos para que estos puedan competir en el Mercado Internacional al cabo de unos años, una vez adquirida la experiencia necesaria, lograda en otros países en varias generaciones.

Hay que estar conscientes que la talla del diamante es una actividad altamente especializada y competitiva en Estados Unidos, Europa e Israel. Por ejemplo en este último país existen 12.000 talladoras que devengan en promedio sueldos mensuales de 900,00 \$s., determinando esto un costo reducido de talla.

En Israel tuvimos la oportunidad de visitar los Talleres Sarik que producen mensualmente 5.000 quilates tallados, variando los costos de la talla entre 15,50 \$ y 27,60 \$ por quilate.

Con respecto al diamante industrial, con excepción del Instituto Venezolano de Investigaciones Científicas, prácticamente no existe el aprovechamiento de este tipo de diamante. El IVIC aprovecha aproximadamente 200 quilates al año, como se detalla en ficha anexa.

**Ejemplo.- Aprovechamiento del Diamante Industrial.-**

**Instituto Venezolano de Investigaciones Científicas.-**

El IVIC utiliza el diamante industrial nacional para la fabricación de la cuchillas de diamantes, para cortes ultrafinos, según técnica desarrollada por el Científico Venezolano Dr. Humberto Fernández M.

Precio de compra del diamante y circuito del mismo.-

El IVIC aprovecha anualmente 200 quilates de diamantes reselecciones  
dos de tipo industrial, por el cual paga a razón de 80,00 us/ quila  
te: .

**El circuito de adquisición de estos diamantes es:**

Minero ☒ Comprador de Campo (empleado del mayorista)

Mayorista de Ciudad Bolívar      Mayorista Exportador  
de Caracas      IVIC

**Mercado Externo.-**

Con diamantes de buenas dimensiones y peso inferior a 1 quilate el IVIC fabrica las cuchillas para microtomo de primera calidad las cuales factura así:

|   |                |
|---|----------------|
| . Cuchilla de 2 mm. de ancho, más soporte | 120,00 dólares |
| . Cada 0,1 mm. adicionales                | 20,00 dólares  |

El quilate de diamante de este tipo ha sido pagado al minero a razón de 50,00 Bs/quilate. (diamante de primera, panelas), según se desprende de los planillas de declaración del mayorista de Ciudad Bolívar, - valor aceptado por el Ministerio de Minas.

Adquiriendo el diamante a 80,00 Bs/Qt. observamos que hay una diferencia de 30,00 Bs/Qt. que viene siendo la utilidad de los intermediarios esta ganancia no puede considerarse excesiva, máxima tomando en cuenta la selección de la piedra, pero al cabo de un año de negocio de esta naturaleza el intermediario puede llegar a un rendimiento de 200 % sobre su capital dependiendo de la frecuencia con la cual su capital sea rotado.



**Ejemplo.- Valorización de la piedra al tallarla.-**

Durante el transcurso del estudio se pudieron observar varias operaciones de evaluación efectuadas en el laboratorio de gemología del MMH - Ciudad Bolívar, a petición de compradores interesados en conocer el valor de una sortija personal.

El 15/10/70 se efectuó la experticia de una piedra presentada por - el Sr. Splendiani de color amarillento, con un peso de 6,27 quilates (peso estimado con tabla "Weight Calculator" ya que la piedra estaba montada en sortija).

En la operación de evaluación se toman en cuenta por orden de importancia:

- 1.- Las proporciones de la piedra tallada (lupe y microscopio)
- 2.- La existencia de inclusiones, carbonos y accidentes dentro de la piedra (microscopio)
- 3.- El color
- 4.- El peso

La piedra en cuestión fué evaluada en 24.000,00 Bs. (de haber tenido mejor color hubiera podido alcanzar Bs. 120.000,00)

En la operación de talla el rendimiento es de 50% aproximadamente, o sea que la piedra bruta debió pesar 13 quilates aproximadamente.

El costo de la talla es Bs. 100,00 el quilate o sea que en este caso costó Bs. 1.300,00

Tomando en cuenta el tamaño y calidad de esta piedra, el valor en el sitio de explotación es de Bs. 10000,00, como máximo, haciendo notar que según la especificación del MMH en la fiscalización habría sido evaluada en un mínimo de Bs. 4.140,00.

Puede apreciarse en consecuencia la valorización habida por la piedra en el proceso de talla pasando desde aproximadamente Bs. 12.000,00 - revendida por los intermediarios hasta Bs. 24.000,00 evaluación del - gemólogo.

#### OTRAS RECOMENDACIONES

Las recomendaciones que a continuación hacemos guardan relación - directa, aunque no aparente, con el objeto mismo de nuestro estudio y están destinadas a corregir, completar o reconsiderar algunos aspectos de la actividad diamantífera en Venezuela.

Algunas de las recomendaciones no conciernen directamente al Ministerio de Minas e Hidrocarburos.

#### Liquidación Impuesto Explotación

Sería recomendable estudiar fórmulas que permitan agilizar los trámites y la propia operación de fiscalización sin restarle su debida importancia.

Se ha pensado que se podría contemplar a partir de un estudio estadístico amplio una liquidación en base al peso de los lotes o sea - bolívars por quilate sin entrar a considerar calidades.

En efecto si existen 2.500 calidades de piedras, ¿porqué entrar a considerar 8 clasificaciones dentro del diamante de talla?, además no es raro que la talla malogre la piedra por cambio de color, rotura etc. quedando el concepto de calidad sin fundamento.

El estudio estadístico sobre un gran número de lotes con distinción de Talla - Industrial-Eort, permitiría establecer 3 valores que equivaldrían al actual 3% percibido sobre el valor del lote ó posiblemente superior al 3%.

Concretamente, suponiendo que el cuadro de producción para el año -- 1970 sea un cuadro standard, observamos lo siguiente (Libre Aprovechamiento).

|                        |               |     |
|------------------------|---------------|-----|
| Talla                  | 131.106,42    | qts |
| Industrial             | 172.650,77    | qts |
| Eort                   | 204.983,25    | qts |
| Total                  | 508.661,04    | qts |
| Valor para el impuesto | 26.217.073,60 | Bs. |
| Impuesto pagado        | 800.592,42    | Bs. |

Si se adoptan valores de referencia tales que permitan gravar el producto en la forma siguiente

|            |      |        |
|------------|------|--------|
| Talla      | 5    | Bs/qt. |
| Industrial | 1    | Bs/qt. |
| Bort       | 0,25 | Bs/qt. |

Obtenemos el cuadro de liquidación siguiente :

|                          |            |   |      |   |                |
|--------------------------|------------|---|------|---|----------------|
| Talla                    | 131.106,42 | x | 5    | = | Bs. 655.532,10 |
| Industrial               | 172.650,77 | x | 1    | = | Bs. 172.650,77 |
| Bort                     | 204.983,80 | x | 0,25 | = | Bs. 51.246,00  |
| Total Impuesto liquidado |            |   |      |   | Bs. 879.428,87 |

#### Licencias de Compradores

En vista de que las 2/3 partes de los compradores con licencia no cumplen con la Ley, sería conveniente reconsiderar el modo de otorgamiento de dichas licencias.

#### Ministerio de Hacienda

De acuerdo a la Ley, Artículo 144, las Administraciones de Aduana deben enviar copia de los Manifiestos de Exportación de Diamantes al MMH. Esto no se cumple. El 5 de Junio de 1954 mediante oficio No. 5903 MMH - pidió al Ministerio de Hacienda el cumplimiento de dicho artículo. Sería conveniente reiterar la solicitud.

#### Control de Lotes de Diamantes en las Aduanas

Parece irrisorio que en las Aduanas de la República no se controle el contenido de las cajitas con diamantes en bruto que se exportan, y - cuando se hace como es el caso en Ciudad Bolívar, se coloque el paquete que puede pesar bruto 100 gramos o menos sobre una balanza TOLEDO, que sirva para pesar bultos de hasta 250 Kilos.

Se recomienda utilizar una balanza adecuada, y lacrar los paquetes para evitar el cambio de su composición.

#### Disposiciones Arancelarias

Las cifras de importación relativas a piedras preciosas o semi preciosas, recopiladas por la Dirección General de Estadísticas del Minis-

terio de Fomento son prácticamente inutilizables.

Se debería precisar en el Arancel de Aduanas las preciosas y las semi preciosas; y dentro de las primeras si se trata de brillantes, esmeraldas, rubis, zafiros u otros. El actual Arancel mezcla los varios conceptos.

Recomendaciones de interés industrial

A.- Se recomienda evaluar la riqueza de los materiales ya explotados en los placeres de San Salvador de Paúl, con miras al aprovechamiento industrial del diamante-eventualmente mediante licitación pública-ya que ensayos privados han demostrado la posibilidad de recuperar aproximadamente cien dólares en diamantes por metro cúbico. ?

B.- Se recomienda considerar la posibilidad de aprovechar a mayor escala, la experiencia del IVIC en materia de fabricación de cuchillas de diamante para microtomo; experiencia que a través de doce años le ha valido al IVIC en el exterior un gran prestigio.

SECRET

TO : Chief, Western Hemisphere Division 25 April 1972  
ATTENTION : Chris Frederick/ WH/3  
FROM : Director of Security  
SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)  
Nieves Elina Gonzalez de POSADA (A 12 443 942)  
REFERENCE: Your request for Reentry Permit dated \_\_\_\_\_ 19 \_\_\_\_.

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 21 April 19 72, and ~~is~~ are valid to 20 April 19 73. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

*Louis Wienckowski*  
Louis Wienckowski  
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385:

*[Signature]*  
Signature

25 April 72  
Date

File  
CIP/CE/14  
201

OS/AAS/ESark 25 April 1972

(GROUP I - Excluded from  
SECRET automatic upgrading and  
declassification.)

15. CIPENGE-4 is currently assigned to the section of CIRASH with basic responsibility for guerrilla activity. As a result he is required to spend between 50 and 75 percent of his time outside of Caracas. While this has made him somewhat less accessible to the Station, he is well placed to obtain advance information with regard to possible plans for urban violence or kidnappings, high on the list of Station priorities. He has contributed to two reports during the period. A change in the Minister of Interior has recently been announced, which could result in changes down to the level of CIPENGE-4, especially should CIPENGE-1 leave his position. In the meantime, CIPENGE-4 continues as a valuable Station penetration of CIRASH.

14 April 72  
HUC

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

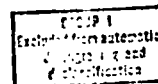
Please process Subject for Operational Approval for his use as a penetration of the Directorate of Intelligence and Prevention in Venezuela (DISIP). Attached herewith are updated PRQ Parts I and II.

Nancy L. Davis  
WH/3/V

Attachments:  
As stated above.

Distribution:  
Orig. & 1 - Addressee  
1 - Memo Chrono  
① - 201-300985

SECRET



CABLE SECRETARIAT DISSEMINATION - CLASSIFIED MESSAGE - TOTAL COPIES 10

PERSON UNIT RECEIVED

**SECRET** (When Filled In)

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY 35 PER \_\_\_\_\_

ACTION UNIT WH8 FILE. VR *IP/AN, SECURITY*

ACTION NO. 381

| ROUTING AND/OR INITIALS SEEN BY |  |
|---------------------------------|--|
| 5                               |  |
| 6                               |  |
| 7                               |  |
| 8                               |  |

SECRET 051750Z APR 72 CITE CARACAS 19040 (MYLECHRAINE ACTING)

DIRECTOR INFO WH/MIAMI

CIFLUTE

5 APR 72 578235

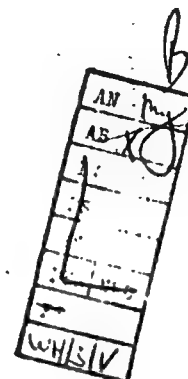
REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS  
PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI  
ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

3. FILE: 201-300985. GP-1.

SECRET



CS COPY  
SECRET

5 APR 72  
201-300985



C.F. FREDERICK  
WH/S/V  
9:04  
28 MARCH 1972

**SECRET**

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |

LE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

41 PER \_\_\_\_\_  
FILE NO. WH/S FILE VR WH/S C1, C11025, C1107, F-1, SECUR

(classification)

(date and time filed)

(initials)

(reference number)

(piece)

**SECRET**

28 MAR 72 01 22z

CITE DIRECTOR

245804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (IN 481013)\*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

\*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/MIAMI monitor his arrival--which accomplished without incident.

|        |     |
|--------|-----|
| AN     | Y   |
| AN     | X   |
| IN     |     |
| IS     |     |
| BK     |     |
| DES    | NET |
| PI     |     |
| WH/31V |     |

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

29 MAR 72  
AUTHENTICATING  
OFFICER  
201-300985  
COPY NO.

C.F. FREDERICK  
WH/3/V

SECRET

|    |    |    |    |    |    |
|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 |

APR 5 10 33 AM '72  
APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

☐ FILE IN  
RECEIVED  
SP/EDT

FILE VR

(classification)

(date and time filed)

(initial)

(reference number)

(page)

SECRET

CITE DIRECTOR

248804

PAGE 2

AAS/OS John Rooney (telecoord)

C/NH/COG

*[Handwritten signature]*

*[Handwritten signature]*  
JAMES E. FLANNERY  
AC/NHD

*[Handwritten signature]*  
GARDNER R. HATHAWAY  
C/NH/3

RELEASING OFFICER

COORDINATING OFFICES

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|  |  |                                 |                 |   |  |
|--|--|---------------------------------|-----------------|---|--|
| <b>DISPATCH</b>  |  | CLASSIFICATION<br><b>SECRET</b> |                 | PROCESSING ACTION                         |  |
| TO   | Chief, Western Hemisphere Division               | XX                              |                 | MARKED FOR INDEXING                       |  |
| INFO   |  |                                 |                 | NO INDEXING REQUIRED                      |  |
| FROM   | Chief of Station, Caracas <i>[Signature]</i>     |                                 |                 | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |  |
| SUBJECT  | CIFENCE-4: Request for Operational Approval (OA) |                                 |                 |   |  |
| ACTION REQUIRED - REFERENCES   |  |                                 |                 |   |  |
| <p>REFERENCE: HVCN-9636, 24 January 1972</p> <p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <p><i>[Signature: Edgar B. Martegani]</i><br/>EDGAR B. MARTEGANI</p> |  |                                 |                 |   |  |
| <p>Attachments:</p> <p>1. PRQ I, 3 copies, u/s/c</p> <p>2. PRQ II, 3 copies, H/W</p> <p>Distribution:</p> <p>3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</p>  |  |                                 |                 |   |  |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER                       |                                 | DATE            |   |  |
|  | HVCA- 18757                                      |                                 | 25 March 1972   |   |  |
|  | CLASSIFICATION                                   |                                 | HQS FILE NUMBER |   |  |
|  | SECRET   |                                 | 201-300985      |   |  |

*1P*

*[Faint stamp: RECEIVED 11 MAR 1972]*

*[Stamp: S/C 117 D BY DE/AN  
Dated 7 APR 1972]*

*[Stamp: 10 1 20 14 35]*

*2 atts*

*copy*

*MAR 31 1972*

52  
SECRET

|  |              |                            |
|--|--------------|----------------------------|
| PERSONAL RECORD QUESTIONNAIRE<br>PART II - OPERATIONAL INFORMATION   |              | PRQ NO.                    |
|  |              | DISPATCH NO.<br>HVCA-18757 |
| INSTRUCTIONS TO CASE OFFICER   |              |                            |
| <p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p> |              |                            |
| 1. CRYPTONYM   | 2. PSEUDONYM |                            |
| CIFENCE-4 (AMCLEVE-15)   |              |                            |
| SECTION I - CONTACT AND DEVELOPMENT  |              |                            |
| <p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>See previous PRQ Part II, UFGA-23189, dated 20 September 1965</p> <div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> DOC. MICRO. SER.<br/> APR 11 1972<br/> MICROFILMED </div>  |              |                            |
| <p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any responsible case officer.</p>   |              |                            |
| <p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN:</p> <p>Austin G. DETLOFF - Station copy of previous report not legible</p> <p>Grover T. LYTHCOTT - Walt Abeln <sup>operational</sup> also used by Grover T. Lythcott</p> <p>Oscar C. KALBING - true name</p> <p>Gordon K. RIJOCK - true name</p> <p>Edgar B. MARTEGANI - true name</p>  |              |                            |

FORM 1050a OBSOLETE PREVIOUS EDITIONS

1  
SECRET

Oct 27 to HVCA-18757 CS COPY

31 mar 72  
261-300185

(4-20)

## SECRET

|   |                                       |
|---|---------------------------------------|
| SECTION II  | MOTIVATION AND CONTROL                |
| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")  |                                       |
| <p>See previous PRQ-II. While not now targeted directly against Cuban affairs, Subject undoubtedly continues in the intelligence field as a result of his former experience and the continued communist/totalitarian domination of Cuba. His opposition to such regimes and individuals associated makes for identity of interest and goals with EKTRUST.</p> |                                       |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)  |                                       |
| <p>Subject's present position and physical presence in Venezuela would be untenable if his cooperation with EKTRUST became known to the Venezuelan government.</p>  |                                       |
| SECTION III   | COVER                                 |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.  |                                       |
| <p>Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.</p>   |                                       |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.   |                                       |
| <p>Subject accomplishes this in the course of his actual employment.</p>  |                                       |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE <del>(WORKS)</del> (Is working).  |                                       |
| <p>EKTRUST</p>  |                                       |
| SECTION IV  | INTELLIGENCE CONNECTIONS AND TRAINING |
| 1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.  |                                       |
| <p>Same as in previous PRQ-II. In addition, Subject has been employed in Venezuelan DIGEPOL, and CIRASH.</p>  |                                       |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.   |                                       |
| <p>Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)</p>  |                                       |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.  |                                       |
| <p>Subject has had no formal training since being in Venezuela (1967). Records not available here for period when Subject worked for Station WH/MIAMI.</p>  |                                       |
| SECTION V   | COLLABORATION POTENTIAL               |
| 1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.   |                                       |
| <p>Subject would not likely collaborate with any foreign power without permission from LNHARP.</p>  |                                       |

SECRET

| SECTION VI  | OPERATIONAL USE - CONTACT                |
|---|--|
| <p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>See previous PRQ II for prior use by BKTRUST in Miami. Subject is known to and cooperated with LNERGO at BKTRUST direction while in the Miami area. Subject has also had contact with LNERGO Venezuela in the course of his official duties as a member of CIRASH.</p> |  |
| <p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains information from CIRASH and its files and informants in the course of his normal work as an official of CIRASH.</p>  |  |
| <p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject knows from experience that information is disseminated throughout LNHARP</p>  |  |
| <p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject is a unilateral penetration (FI) of CIRASH.</p>   |  |
| <p>5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES.</p> <p>None</p>   |  |
| SECTION VII   | PROPOSED LIAISON OR OPERATIONAL ACTIVITY |
| <p>1. DETAIL SUBJECT'S PROPOSED <u>LIAISON</u> TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Subject is an official of CIRASH. He is not repeat not involved in liaison with BKTRUST.</p> <p>B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:</p> <p>N/A</p>  |  |
| SECTION VIII  | AGENCY RELATIONSHIP WITH SUBJECT         |
| <p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is a paid agent. Se page 1 for Agency personnel known to Subject.</p>  |  |


3  
SECRET

## SECRET

|   |  |                                     |  |
|---|--|-------------------------------------|--|
| SECTION IA  |  | QUALIFICATIONS FOR OTHER OPERATIONS |  |
| 1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONSIDERABLY BE OF VALUE FOR OTHER OPERATIONS.   |  |                                     |  |
| Subject is well trained in PM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.                       |  |                                     |  |
| SECTION II  |  | COMMITMENTS                         |  |
| 1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. |  |                                     |  |
| Subject is paid a regular monthly salary of approximately US\$ 335.   |  |                                     |  |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)  |  |                                     |  |
| None; Subject has been assisted in retaining his permanent resident status.   |  |                                     |  |
| SECTION III   |  | C.E. AND SECURITY                   |  |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.  |  |                                     |  |
| Station files. Derogatory info resolved.  |  |                                     |  |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.   |  |                                     |  |
| SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.  |  |                                     |  |
| 3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.   |  | 4. DATE APPROVAL OBTAINED           |  |
| OA 18 October 1965  |  | POA 17 January 1972                 |  |
| 5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.  |  |                                     |  |
| See previous PRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.                                    |  |                                     |  |
| 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CETOOPERATIONAL SECURITY VIEWPOINT.                                 |  |                                     |  |
| All known cases have been previously resolved.  |  |                                     |  |
| SECTION IIII  |  | SUBJECT'S PERSONAL HABITS           |  |
| 1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.   |  |                                     |  |
| Subject moderate in use of liquor; others not known.  |  |                                     |  |

SECRET

SECRET

|   |  |  |  |
|---|--|--|--|
| SECTION XIII  |  | AMUCATIONAL INTERESTS  |  |
| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.  |  |  |  |
| Hunting, fishing  |  |  |  |
| SECTION XIV   |  | GENERAL  |  |
| 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. |  |  |  |
| Subject is increasingly able to disguise his PERUVIAN accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.         |  |  |  |
| 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUSTRINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.                          |  |  |  |
| PRQ-I obtained from Subject. PRQ-II from files and personal observation.  |  |  |  |
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)                              |  |  |  |
| N/A   |  |  |  |
| SECTION XV  |  | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS  |  |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/O WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?                                  |  |  |  |
| Subject could be contacted by any of former case officers, or in name used by former CO's.  |  |  |  |
| SECTION XVI   |  | MISCELLANEOUS OPERATIONAL DATA AND REMARKS   |  |
| See previous PRQ-II.  |  |  |  |
| DATE  |  | SIGNATURE OF APPROPRIATE SENIOR OFFICIAL   |  |
| 28 March 1972   |  | <br>EDMUNDO S. MARTEGANI |  |

SECRET

201-300485



| PERSONAL RECORD QUESTIONNAIRE<br>PART I - BIOGRAPHICAL INFORMATION   |                  |                 |           |   |               | PHJ NO.                           |  |
|--|------------------|-----------------|-----------|---|---------------|-----------------------------------|--|
| INSTRUCTIONS:<br>1. Write clearly.<br>2. Answer all questions. If question is not applicable, write "NA".<br>3. Attach blank pages, if additional space is needed. |                  |                 |           |   |               | DISPATCH NO.<br><b>HVCA-18757</b> |  |
| <b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>  |                  |                 |           |   |               |                                   |  |
| 1. NAME (First)  |                  | (Middle)        |           | (Last)  |               | (Nee)                             |  |
| Luis   |                  | Clemente        |           | POSADA  |               | Carriles                          |  |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT<br>Same   |                  |                 |           | 3. NAME AT BIRTH (If different than item 1.)      |               |                                   |  |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)<br><br>(a) Bamby (nickname), Basilio                              |                  |                 |           |   |               |                                   |  |
| 5. DATE OF BIRTH<br>15 February 1928   |                  |                 |           | 6. PLACE OF BIRTH<br>Cienfuegos, Las Villas, CUBA |               |                                   |  |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)  |                  |                 |           |   |               |                                   |  |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)<br><br>No court record   |                  |                 |           |   |               |                                   |  |
| <div style="float: right; border: 1px solid black; padding: 5px;"> DOC. MICRO. SER.<br/>APR 11 1972<br/>MICROFILMED </div>   |                  |                 |           |   |               |                                   |  |
| 9. DESCRIPTION (Use American standards of measurements, if possible)   |                  |                 |           |   |               |                                   |  |
| A. SEX   | B. AGE           | C. APPARENT AGE | D. HEIGHT | E. WEIGHT   | F. COMPLEXION | G. FACE (Shape)                   |  |
| X =  | 44               | 40              | 5' 11"    | 175   | Strong        | oval                              |  |
| H. COLOR OF HAIR   | I. COLOR OF EYES | J. TEETH        | K. BUILD  | L. POSTURE  | M. BUILD      | N. POSTURE                        |  |
| black  | green            |                 |           |   |               | erect                             |  |
| P. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES<br>scar, palm of right hand  |                  |                 |           |   |               |                                   |  |
| Q. GENERAL APPEARANCE<br>neat  |                  |                 |           |   |               |                                   |  |
| R. PROMINENT FEATURES  |                  |                 |           |   |               |                                   |  |
| S. OTHER IDENTIFYING FEATURES  |                  |                 |           |   |               |                                   |  |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE  |                  |                 |           |   |               |                                   |  |

| SECTION II   |  | CITIZENSHIP   |  |
|--|--|---|--|
| 10. PRESENT CITIZENSHIP  |  | 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) |  |
| Venezuelan   |  | Cuban   |  |
| 12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)                          |  |   |  |
| Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas (rent)                      |  |   |  |
| 13. PERMANENT ADDRESS (If different than Item 12.)                                       |  |   |  |
| Miami, U.S.A.  |  |   |  |
| 14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED |  |   |  |
| 15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)          |  |   |  |
| See attached list.   |  |   |  |

| SECTION III  |  |           | OCCUPATIONAL AND FINANCIAL DATA |                        |
|--|--|-----------|---------------------------------|------------------------|
| 16. PRESENT OCCUPATION   |  | 17. TITLE |                                 | 18. SALARY (Per annum) |
| Venezuelan Police (MRT)  |  | Comisario |                                 | \$1,135/month          |
| 19. FINANCIAL STATUS (Earnings, bank deposits, securities, and property) |  |           |                                 |                        |
| \$4,000  |  |           |                                 |                        |

| SECTION IV   |  | ORGANIZATIONAL AFFILIATIONS |  |
|--|--|-----------------------------|--|
| 20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS  |  |                             |  |
| None   |  |                             |  |
| 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS |  |                             |  |
| None (See previous PRQ I)  |  |                             |  |

| SECTION V                   |                |                |      |  | EDUCATIONAL DATA |  |
|-----------------------------|----------------|----------------|------|--|------------------|--|
| 22. SCHOOLS                 |                |                |      |  |                  |  |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED |      |  | DEGREE RECEIVED  |  |
|                             |                | FROM           | TO   |  |                  |  |
| Monserate; Cuba             | Elementary     | 1936           | 1942 |  | yes              |  |
| Instituto; Cuba             | High School    | 1942           | 1947 |  | yes              |  |
| Padres Dominicicos          | Chemistry      | 1947           | 1950 |  | yes              |  |
| Havana University           | Medicine       | 1950           | 1953 |  | ---              |  |
|                             |                |                |      |  |                  |  |
|                             |                |                |      |  |                  |  |

| 23. LANGUAGES AND DIALECTS  |            |    |       |    |       |    |            |    |
|---|------------|----|-------|----|-------|----|------------|----|
| LANGUAGE  | COMPETENCE |    |       |    |       |    |            |    |
|   | READ       |    | WRITE |    | SPEAK |    | UNDERSTAND |    |
|   | YES        | NO | YES   | NO | YES   | NO | YES        | NO |
| (List below each language in which you possess any degree of competence.) |            |    |       |    |       |    |            |    |
| Spanish (native)  | X          |    | X     |    | X     |    | X          |    |
| English   | X          |    |       |    | X     |    | X          |    |

ATTACHMENT

PIQ PART I

HVCA-18757

| <u>DATE</u> | <u>PLACE</u>       | <u>PURPOSE</u>       |
|-------------|--------------------|----------------------|
| 1956        | Miami, Florida     | Tourist              |
| 25 Feb 1961 | Mexico             | Political exile      |
| Feb 1961    | Miami, Florida     | Political exile      |
| April 1961  | Guatemala          | Invasion (Cuba)      |
| May 1961    | Miami, Florida     | Invasion (Cuba)      |
| 1964        | Dominican Republic | Cuban Affairs        |
| 1964        | Puerto Rico        | Cuban Affairs        |
| 1964        | Dominican Republic | Cuban Affairs        |
| 1964        | Miami, Florida     |                      |
| Oct 1967    | Venezuela          | Work                 |
| Oct 1967    | Miami, Florida     |                      |
| Oct 1967    | Venezuela          | Work                 |
| 1968        | Miami, Florida     | Tourist              |
| 1969        | Miami, Florida     | Tourist              |
| Mar 1970    | Miami, Florida     | Reentry Permit       |
| 1970        | Trinidad, Tobago   | Revolution--business |
| Jun 1970    | Bogota             | Business             |
| 1970        | Bogota             | Business             |
| May 1971    | Aruba              | Business             |
| April 1971  | Lima, Peru         | Business             |
| April 1971  | Argentina          | Business             |
| April 1971  | Brazil             | Business             |
| Oct 1971    | Portugal           | Business             |
| Oct 1971    | Rome               | Business             |
| Nov 1971    | Vienna             | Business             |
| Nov 1971    | Rome               | Business             |
| Dec 1971    | Miami, Florida     | Business             |
| Dec 1971    | Puerto Rico        | Tourist              |

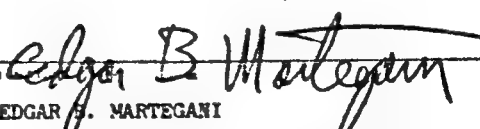
| SECTION VI  |  | SPECIAL QUALIFICATIONS AND INTERESTS |  |
|---|--|--------------------------------------|--|
| 24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES. |  |                                      |  |
| 25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.   |  |                                      |  |
| good marksman with small arms   |  |                                      |  |

| SECTION VII   |            | MILITARY SERVICE |                      |         |                  |
|---|------------|------------------|----------------------|---------|------------------|
| COUNTRY   | DATES      |                  | UNIT                 | RANK    | DUTY*            |
|   | FROM       | TO               |                      |         |                  |
| USA   | March 1963 | March 1964       | 197 Brgd.<br>1st Bn. | 2nd Lt. | Ft. Benning, Ga. |
| *IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS. WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER. |            |                  |                      |         |                  |
| USA   |            |                  |                      |         |                  |

| SECTION VIII  |                              | EMPLOYMENT HISTORY     |                             |  |
|---|------------------------------|------------------------|-----------------------------|--|
| NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT. |                              |                        |                             |  |
| 26.   | a. INCLUSIVE DATES (From-To) | b. EMPLOYER            | c. ADDRESS                  |  |
|   | 1944-1946                    | Pastora Sugar Mill     | San José de las Lajas, Cuba |  |
|   | d. TYPE OF WORK              | e. SALARY OR EARNINGS  | f. REASON FOR LEAVING       |  |
|   | Sugar chemist                | \$ 210 PER month       | transfer                    |  |
| 27.   | a. INCLUSIVE DATES (From-To) | b. EMPLOYER            | c. ADDRESS                  |  |
|   | 1946-1954                    | San Agustin Sugar Mill | Cruces, Las Villas, Cuba    |  |
|   | d. TYPE OF WORK              | e. SALARY OR EARNINGS  | f. REASON FOR LEAVING       |  |
|   | Sugar chemist                | \$ 310 PER month       |                             |  |
| 28.   | a. INCLUSIVE DATES (From-To) | b. EMPLOYER            | c. ADDRESS                  |  |
|   | 1958-1960                    | Firestone (Cuba)       | Havana, Cuba                |  |
|   | d. TYPE OF WORK              | e. SALARY OR EARNINGS  | f. REASON FOR LEAVING       |  |
|   | Compounds Sec.               | \$ 325 PER month       | Political exile             |  |
| 29.   | a. INCLUSIVE DATES (From-To) | b. EMPLOYER            | c. ADDRESS                  |  |
|   | 1961-1963                    | Firestone              | Akron, Ohio USA             |  |
|   | d. TYPE OF WORK              | e. SALARY OR EARNINGS  | f. REASON FOR LEAVING       |  |
|   | Training program             | \$ 500 PER month       | enlisted in army            |  |
| 30.   | a. INCLUSIVE DATES (From-To) | b. EMPLOYER            | c. ADDRESS                  |  |
|   | 1964-1965                    | USA Army               | Ft. Benning, Ga.            |  |
|   | d. TYPE OF WORK              | e. SALARY OR EARNINGS  | f. REASON FOR LEAVING       |  |
|   | 2nd Lt.                      | 300 PER month          | Cuban affairs               |  |

1967-present Venezuelan Govt.

| SECTION IX  |                    | MARITAL STATUS                  |   |                                  |                                    |                                   |                                   |
|---|--------------------|---------------------------------|---|----------------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| 31. CHECK ONE   |                    | <input type="checkbox"/> SINGLE | <input checked="" type="checkbox"/> MARRIED | <input type="checkbox"/> WIDOWED | <input type="checkbox"/> SEPARATED | <input type="checkbox"/> DIVORCED | <input type="checkbox"/> ANNULLED |
| 32. STATE, DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.  |                    |                                 |   |                                  |                                    |                                   |                                   |
| Divorced from first wife (Maria Concepcion Castañeda) 26 June 1963 in Chicago, Illinois. <sup>SOVIE 117 2 4</sup><br>Reason was mutual agreement for divorce (See previous PRQ I's) |                    |                                 |   |                                  |                                    |                                   |                                   |
| 33. NAME OF SPOUSE (First) (Middle) (Last)  |                    |                                 |   |                                  |                                    |                                   |                                   |
| Nieves Elina Recoda Gonzalez Leyva de POSADA  |                    |                                 |   |                                  |                                    |                                   |                                   |
| 34. DATE OF MARRIAGE  |                    | 35. PLACE OF MARRIAGE           |   |                                  |                                    |                                   |                                   |
| 13 Aug 1963   |                    | Columbus, Ga.                   |   |                                  |                                    |                                   |                                   |
| 36. DATE OF BIRTH   |                    | 37. PLACE OF BIRTH              |   |                                  |                                    |                                   |                                   |
| 13 Dec 1935   |                    | Cienfuegos, Las Villas, CUBA    |   |                                  |                                    |                                   |                                   |
| 38. NATIONALITY AT BIRTH  |                    | 39. SUBSEQUENT CITIZENSHIPS     |   |                                  |                                    |                                   |                                   |
| Cuban   |                    |                                 |   |                                  |                                    |                                   |                                   |
| 40. PRESENT RESIDENCE (Last residence, if deceased)   |                    |                                 |   |                                  |                                    |                                   |                                   |
| Venezuela; Gta. Janet, Ave. Los Caribes, El Llanito, Caracas  |                    |                                 |   |                                  |                                    |                                   |                                   |
| SECTION X   |                    | CHILDREN                        |   |                                  |                                    |                                   |                                   |
| FULL NAME   | SEX                |                                 | YEAR OF BIRTH                               | PLACE OF BIRTH                   | NATIONALITY AT BIRTH*              |                                   |                                   |
|   | M                  | F                               |   |                                  |                                    |                                   |                                   |
| Jorge Luis POSADA   | X                  |                                 | 1965  | Miami, Florida                   | USA                                |                                   |                                   |
| Janet POSADA  |                    | X                               | 1970  | Caracas, Venezuela               | Venezuelan                         |                                   |                                   |
|   |                    |                                 |   |                                  |                                    |                                   |                                   |
|   |                    |                                 |   |                                  |                                    |                                   |                                   |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)   |                    |                                 |   |                                  |                                    |                                   |                                   |
| Same  |                    |                                 |   |                                  |                                    |                                   |                                   |
| SECTION XI  |                    | FATHER                          |   |                                  |                                    |                                   |                                   |
| 41. FULL NAME   | 42. YEAR OF BIRTH  | 43. PLACE OF BIRTH              |   | 44. NATIONALITY AT BIRTH         |                                    |                                   |                                   |
| Luis Posada   | Unknown            | Cienfuegos, Cuba                |   | Cuban                            |                                    |                                   |                                   |
| 45. SUBSEQUENT CITIZENSHIPS   | 46. OCCUPATION     | 47. PRESENT RESIDENCE           |   |                                  |                                    |                                   |                                   |
|   | Bookstore operator | Cienfuegos, Cuba                |   |                                  |                                    |                                   |                                   |
| SECTION XII   |                    | MOTHER                          |   |                                  |                                    |                                   |                                   |
| 48. FULL NAME   | 49. YEAR OF BIRTH  | 50. PLACE OF BIRTH              |   | 51. NATIONALITY AT BIRTH         |                                    |                                   |                                   |
| Belorosa Carriles   | Unknown            | Cienfuegos                      |   | Cuban                            |                                    |                                   |                                   |
| 52. SUBSEQUENT CITIZENSHIPS   | 53. OCCUPATION     | 54. PRESENT RESIDENCE           |   |                                  |                                    |                                   |                                   |
|   | Housewife          | Cienfuegos, Las Villas, Cuba    |   |                                  |                                    |                                   |                                   |

| SECTION XIII   |     | BROTHERS AND SISTERS |                  |                      |  |
|--|-----|----------------------|------------------|----------------------|--|
| FULL NAME  | SEX | YEAR OF BIRTH        | PLACE OF BIRTH   | NATIONALITY AT BIRTH |  |
| Roberto Posada   | X   | 1931                 | Cienfuegos, Cuba | Cuban                |  |
| Raul Posada  | X   | 1934                 | Cienfuegos, Cuba | Cuban                |  |
| Maria Concepción Posada  | X   | 1939                 | Cienfuegos, Cuba | Cuban                |  |
|  |     |                      |                  |                      |  |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)   |     |                      |                  |                      |  |
| SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS  |     |                      |                  |                      |  |
| 55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.<br>Unknown (See previous PRQ I)   |     |                      |                  |                      |  |
| 56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)  |     |                      |                  |                      |  |
| 57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)<br>Concha Marina Posada (aunt)<br>Margot Carriles (aunt) address unknown   |     |                      |                  |                      |  |
| 58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.  |     |                      |                  |                      |  |
| SECTION XV PERSONAL ASSOCIATIONS   |     |                      |                  |                      |  |
| 59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS   |     |                      |                  |                      |  |
| SECTION XVI MISCELLANEOUS  |     |                      |                  |                      |  |
| <div style="display: flex; justify-content: space-between;"> <div>           DATE<br/>           27 March 1972         </div> <div>           SIGNED<br/> <br/>           EDGAR B. MARTEGANI         </div> </div> |     |                      |                  |                      |  |

201-300785

|  |                                    |                               |  |
|--|------------------------------------|-------------------------------|--|
| TO   | Chief of Station, Caracas          |                               | NO UNCLASSIFIED                            |
| INFO.  |                                    |                               | ONLY QUALIFIED DESK<br>CAN JUDGE REDUCTION |
| FROM   | Chief, Western Hemisphere Division |                               | DISPATCH                                   |
| SUBJECT  | CIFENCE-4 (201-300985)             |                               |  |
| ACTION REQUIRED - REFERENCES   |                                    |                               |  |
| <p>See paragraph 2 below.</p> <p>1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.</p> <p>2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.</p> <p style="text-align: right;">Karen T. GEMER</p> <p>Distribution:<br/>3 - COS, Caracas</p> <p style="text-align: center;">CS COPY</p> |                                    |                               |  |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER         | DATE                          |  |
|  | HVCW-9636                          | 26 JAN 1972                   |  |
|  | CLASSIFICATION                     | typed 24 January 1972         |  |
|  | SECRET                             | NOS FILE NUMBER               |  |
|  |                                    | 201-300985                    |  |
| AN <input checked="" type="checkbox"/> - IP<br>AB <input checked="" type="checkbox"/> - Chrono<br>IN <input checked="" type="checkbox"/> - CI/OA<br>PS <input type="checkbox"/><br>ET <input type="checkbox"/><br>DES <input type="checkbox"/><br>FI <input type="checkbox"/><br>64/3N   | ORIGINATING                        |                               |  |
|  | OFFICE                             | OFFICER                       | TY/ST                                      |
|  | WH/3/Venezuela                     | Nancy Davis:kmg               | 1535                                       |
|  | COORDINATING                       |                               |  |
|  | OFFICE SYMBOL                      | DATE                          | OFFICER'S NAME                             |
|  | C/WH/3/V                           | 24 Jan                        | P. D. Ott                                  |
| CI/OA  |                                    | Norman K. Ott, Jr. (in draft) |  |
| RELEASING  |                                    |                               |  |
| OFFICE SYMBOL  | DATE                               | OFFICER'S SIGNATURE           |  |
| C/WH/3   | 25 JAN 1972                        | Gardner R. Hathaway           |  |

SECRET

HVCA-18640, 19 January 1972

CIFLUTE

July

Operational Report for Period ~~XXXXXX~~ through December 1971

5. CIFENCE-4 has been handled since August 1971 by Edgar B. MARTEGANT. It was decided for security reasons to take this agent out of the group of agents handled by the Station Officer conducting liaison, and CIFENCE-4 is thus handled as a truly unilateral penetration of CIRASH. During the reporting period allegations arose as to affiliation of CIFENCE-4 with JKLANCE. (See WH/Miami 12203 and Caracas 17730). The Station is aware of this situation and the agent is handled accordingly. CIFENCE-4 successfully passed his ump-teenth SCSWIRL examination on 3 October 1971 and the Station's opinion of this individual continues to be favorable. (See HVCW-9612 for SCSWIRL results). As an indication of the continuing high esteem enjoyed by CIFENCE-4 within the GOV, he was chosen by CIFENCE-1 to accompany the present Venezuelan Minister of the Interior on a month long European vacation in September 1971. It is widely acknowledged that the Minister of the Interior is the leading candidate for the COPEI presidential nomination; should this occur and he be elected the next president of Venezuela, CIFENCE-4 should have a valuable friend. In summation, the Station continues to regard CIFENCE-4 as a valuable Station asset who has an excellent reputation within CIRASH and the GOV. He contributed to two intelligence reports during the reporting period, but his value to the Station lies primarily in operational reporting and his status as a unilateral penetration not known to be in contact with JKLANCE in any way.

CIFENCE-4

SECRET



SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief  
WII/3/V - N. DavisNUMBER  
201-300985

SUBJECT

CIFENCE/4

REFERENCE: Your Memorandum, Dated  
1c

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Prevention in Venezuela.

PART I & II

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

17 January 1972

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

101

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20535  
~~100-172~~

|   |
|---|
| FILE NO. (if any)                             |
| DATE<br>12-7-71                               |
| PREPARED BY (person, office)<br>Terry Airport |

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

|   |                        |            |                |
|---|------------------------|------------|----------------|
| FAMILY NAME (Capital Letters)   |                        | First Name | Middle Initial |
| POSADA  |                        | Luis       | C              |
| COUNTRY OF CITIZENSHIP<br>Venezuela   |                        |            |                |
| UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)<br>Hotel Savoy                                |                        |            |                |
| AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL<br>VIASA 746  |                        |            |                |
| Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE<br>Ave 56 #137 Caracas, Venezuela |                        |            |                |
| BIRTH DATE<br>Feb 15, 1928  | BIRTH PLACE<br>Caracas |            |                |

|  |
|--|
| DATE AND PLACE OF ADMISSION<br>Miami 1201-71 |
| PURPOSE AND LENGTH OF ADMISSION<br>A-2 D/S   |
| DESTINATION<br>Same As Above                 |

NAI- 5 JAN 72-RED

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner  
Travel Control

201- 300985

**SECRET**  
(When Filled In)

| <b>EXTRACT AND CROSS REFERENCE</b>  |               |                                    |  |  |  |
|---|---------------|------------------------------------|--|--|--|
| DOCUMENT IDENTIFICATION   |               |                                    |  |  |  |
| DOC. SYMBOL & NO.   | DATE OF DOC.  | FILE CLASSIFICATION OF RECORD COPY |  |  |  |
|   |               |                                    |  |  |  |
| <b>DOC. SUBJECT</b>   |               |                                    |  |  |  |
|   |               |                                    |  |  |  |
| SOURCE INFORMATION  |               |                                    |  |  |  |
| SOURCE CRYPTONYM  | DATE OF INFO. | EVALUATION                         |  |  |  |
|   |               |                                    |  |  |  |
| <b>TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)</b>   |               |                                    |  |  |  |
| <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; margin-bottom: 10px;"> <span><b>POSADA Carriles, Luis Clemente</b></span> <span><b>201-300985</b></span> </div> <p align="center"><b>WH/3/V</b> ✓</p> <p align="center">THERE IS A RESTRICTED CI/CA FOLDER ON THIS SUBJECT</p> <p align="center">ON THIS 201</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <span><small>FORM 44 USE PREVIOUS EDITIONS</small></span> <span><b>ABSTRACT FILE SLIP</b></span> <span><small>(10)</small></span> </div> </div> |               |                                    |  |  |  |
| <i>Opinel - G</i>   |               |                                    |  |  |  |
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed.  |               |                                    |  |  |  |
| <b>SUBJECT OF 201 (Last, First, Middle)</b>   |               | 201- <b>300985</b>                 |  |  |  |

**FORM 867** PREVIOUS EDITIONS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(7-65)

100000

1971

**SECRET**

28 December 1971

**MEMORANDUM FOR: CI/OA**

**SUBJECT: CIFENCE/4 (201-300985)**

1. It is requested that a XOA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

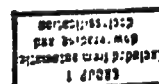
Nancy L. Davis  
WH/3/V

**Attachments:**  
As Stated Above

WH/3/V:Nancy L. Davis:jov (28 December 1971)

**Distribution:**

Orig. & 1 - CI/OA w/atts.  
1 - 201-300985) CIFENCE-4  
1 - WH/3/V Memo Chrono  
w/o atts.



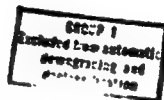
**SECRET**

SECRET

COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET

|  |       |  |                    |   |  |      |
|--|-------|--|--------------------|---|--|------|
| TO   |       | Chief of Station, Caracas                  |                    | MAINT. FOR INDEXING                         |  |      |
| INFO   |       |  |                    | NO INDEXING REQUIRED                        |  |      |
| FROM   |       | Chief, Western Hemisphere Division         |                    | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING   |  |      |
| SUBJECT  |       | SGSWIRL Reports on CIPENCE-4 and CIURBAN-1 |                    | MICROFILM <b>W</b>                          |  |      |
| ACTION REQUESTED - REFERENCES  |       |  |                    |   |  |      |
| <p><b>FYI</b></p> <p>Attached, for your information, are the SGSWIRL reports on CIPENCE-4 and CIURBAN-1. The identity sheets to these reports are being sent under separate cover.</p> <p style="text-align: right;"><i>J.T.B.</i><br/><b>John T. BACHMEYER</b></p> <p><b>Attachments:</b><br/>As Stated Above h/w<br/>Identity Sheets u/s/c</p> <p><b>Distribution:</b><br/>3 - COS, Caracas</p>                |       |  |                    |   |  |      |
| <p><b>CS COPY</b></p> <p>15 DEC 1971<br/>10 51 50 AM</p>   |       |  |                    |   |  |      |
| CROSS REFERENCE TO   |       | DISPATCH SYMBOL AND NUMBER                 |                    | DATE  |  |      |
| B-201-77746  |       | HVCW-9613                                  |                    | 8 DEC 1971                                  |  |      |
|  |       | CLASSIFICATION                             |                    | typed 2 December 1971                       |  |      |
|  |       | <b>SECRET</b>                              |                    | HQS FILE NUMBER<br>201-300985<br>201-771746 |  |      |
| <p>2 - IP</p> <p>1 - Chrono</p> <p> <input checked="" type="checkbox"/> AF<br/> <input checked="" type="checkbox"/> AD<br/> <input checked="" type="checkbox"/> IN<br/> <input checked="" type="checkbox"/> PS<br/> <input checked="" type="checkbox"/> SI<br/> <input checked="" type="checkbox"/> DIS<br/> <input checked="" type="checkbox"/> FT<br/> <input checked="" type="checkbox"/> WH/3/V         </p> |       | ORIGINATING                                |                    |   |  |      |
|  |       | OFFICE                                     |                    | OFFICER                                     |  | EXT. |
|  |       | WH/3/Venezuela                             |                    | Eric Isenstead:kmg                          |  | 1535 |
|  |       | COORDINATING                               |                    |   |  |      |
|  |       | OFFICE SYMBOL                              | DATE               | OFFICER'S NAME                              |  |      |
| C/WH/3/V   | 2 Dec | Philip F. Brown                            |                    |   |  |      |
|  |       |  |                    |   |  |      |
|  |       |  |                    |   |  |      |
|  |       |  |                    |   |  |      |
| OFFICE SYMBOL  |       | DATE                                       | OFFICER'S NAME     |   |  |      |
| AC/WH/3  |       | 2 DEC 1971                                 | Richard L. Conolly |   |  |      |
| <p><b>DISPATCH</b></p>   |       |  |                    |   |  |      |

PERSON/UNIT NOTIFIED

**SECRET**

GROUP 1

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

BY

AT

2

DISSEM 033

PER

3

ACTION UNIT

FILE VR

PLAN closes aloa

ACTION NO.

630

SECRET 011946Z DEC 71 CITE WH/MIAMI 18251

CARACAS INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

1. OFFENCE-4'S ARRIVAL MIAMI MANIFESTED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. CF-1

SECRET

482038

MEM

|       |     |
|-------|-----|
| AN    | X   |
| AS    | X   |
| IN    |     |
| PS    |     |
| RY    |     |
| DES   | NFD |
| PI    |     |
| WH/MI |     |

**SECRET**

SECRET

1 DEC 71

201-300985

ORIG: ERIC ISENSTEAD  
LNT: WH/3/V  
LAI: 1535  
DATE: 2 DECEMBER 1971

SECRET

| ROUTING AND/OR INITIALS - SECRET BY |  |   |  |
|-------------------------------------|--|---|--|
| 1                                   |  | 5 |  |
| 2                                   |  | 6 |  |
| 3                                   |  | 7 |  |
| 4                                   |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY: SS

PER

☐ FILE IN CS FILE NO.

CONF:

WH 8

N

6

FILE NO.

IP/AN SECUR 4 CS/DO also

⑦

(classification)

(date and time filed)

(title)

(reference number)

(pics)

SECRET

DEC 71 23 40Z

CITE DIRECTOR 207472

TO

PRIORITY CARACAS INFO WH/MIAMI

REF: CARACAS 18369 (IN 481013)\*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE  
DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUM-  
BER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IM-  
MIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

\*Informed us that CIFENCE-4 traveled to Miami on 1 December  
using Official Venezuelan passport. Since he is a registered  
resident alien of the U.S., we must arrange to have his en-  
trance and exit documents retrieved from Immigration and  
Naturalization Service.

|    |    |
|----|----|
| AM | my |
| AR | X  |
| AT |    |
| AW |    |
| AX |    |
| AY |    |
| AZ |    |
| BA |    |
| BB |    |
| BC |    |
| BD |    |
| BE |    |
| BF |    |
| BG |    |
| BH |    |
| BI |    |
| BJ |    |
| BK |    |
| BL |    |
| BM |    |
| BN |    |
| BO |    |
| BP |    |
| BQ |    |
| BR |    |
| BS |    |
| BT |    |
| BU |    |
| BV |    |
| BW |    |
| BX |    |
| BY |    |
| BZ |    |
| CA |    |
| CB |    |
| CC |    |
| CD |    |
| CE |    |
| CF |    |
| CG |    |
| CH |    |
| CI |    |
| CJ |    |
| CK |    |
| CL |    |
| CM |    |
| CN |    |
| CO |    |
| CP |    |
| CQ |    |
| CR |    |
| CS |    |
| CT |    |
| CU |    |
| CV |    |
| CW |    |
| CX |    |
| CY |    |
| CZ |    |
| DA |    |
| DB |    |
| DC |    |
| DD |    |
| DE |    |
| DF |    |
| DG |    |
| DH |    |
| DI |    |
| DJ |    |
| DK |    |
| DL |    |
| DM |    |
| DN |    |
| DO |    |
| DP |    |
| DQ |    |
| DR |    |
| DS |    |
| DT |    |
| DU |    |
| DV |    |
| DW |    |
| DX |    |
| DY |    |
| DZ |    |
| EA |    |
| EB |    |
| EC |    |
| ED |    |
| EE |    |
| EF |    |
| EG |    |
| EH |    |
| EI |    |
| EJ |    |
| ЕК |    |
| EL |    |
| EM |    |
| EN |    |
| EO |    |
| EP |    |
| EQ |    |
| ER |    |
| ES |    |
| ET |    |
| EU |    |
| EV |    |
| EW |    |
| EX |    |
| EY |    |
| EZ |    |
| FA |    |
| FB |    |
| FC |    |
| FD |    |
| FE |    |
| FF |    |
| FG |    |
| FH |    |
| FI |    |
| FJ |    |
| FK |    |
| FL |    |
| FM |    |
| FN |    |
| FO |    |
| FP |    |
| FQ |    |
| FR |    |
| FS |    |
| FT |    |
| FU |    |
| FV |    |
| FW |    |
| FX |    |
| FY |    |
| FZ |    |
| GA |    |
| GB |    |
| GC |    |
| GD |    |
| GE |    |
| GF |    |
| GG |    |
| GH |    |
| GI |    |
| GJ |    |
| GK |    |
| GL |    |
| GM |    |
| GN |    |
| GO |    |
| GP |    |
| GQ |    |
| GR |    |
| GS |    |
| GT |    |
| GU |    |
| GV |    |
| GW |    |
| GX |    |
| GY |    |
| GZ |    |
| HA |    |
| HB |    |
| HC |    |
| HD |    |
| HE |    |
| HF |    |
| HG |    |
| HH |    |
| HI |    |
| HJ |    |
| HK |    |
| HL |    |
| HM |    |
| HN |    |
| HO |    |
| HP |    |
| HQ |    |
| HR |    |
| HS |    |
| HT |    |
| HU |    |
| HV |    |
| HW |    |
| HX |    |
| HY |    |
| HZ |    |
| IA |    |
| IB |    |
| IC |    |
| ID |    |
| IE |    |
| IF |    |
| IG |    |
| IH |    |
| II |    |
| IJ |    |
| IK |    |
| IL |    |
| IM |    |
| IN |    |
| IO |    |
| IP |    |
| IQ |    |
| IR |    |
| IS |    |
| IT |    |
| IU |    |
| IV |    |
| IW |    |
| IX |    |
| IY |    |
| IZ |    |
| JA |    |
| JB |    |
| JC |    |
| JD |    |
| JE |    |
| JF |    |
| JG |    |
| JH |    |
| JI |    |
| JJ |    |
| JK |    |
| JL |    |
| JM |    |
| JN |    |
| JO |    |
| JP |    |
| JQ |    |
| JR |    |
| JS |    |
| JT |    |
| JU |    |
| JV |    |
| JW |    |
| JX |    |
| JY |    |
| JZ |    |
| KA |    |
| KB |    |
| KC |    |
| KD |    |
| KE |    |
| KF |    |
| KG |    |
| KH |    |
| KI |    |
| KJ |    |
| KK |    |
| KL |    |
| KM |    |
| KN |    |
| KO |    |
| KP |    |
| KQ |    |
| KR |    |
| KS |    |
| KT |    |
| KU |    |
| KV |    |
| KW |    |
| KX |    |
| KY |    |
| KZ |    |
| LA |    |
| LB |    |
| LC |    |
| LD |    |
| LE |    |
| LF |    |
| LG |    |
| LH |    |
| LI |    |
| LJ |    |
| LK |    |
| LL |    |
| LM |    |
| LN |    |
| LO |    |
| LP |    |
| LQ |    |
| LR |    |
| LS |    |
| LT |    |
| LU |    |
| LV |    |
| LW |    |
| LX |    |
| LY |    |
| LZ |    |
| MA |    |
| MB |    |
| MC |    |
| MD |    |
| ME |    |
| MF |    |
| MG |    |
| MH |    |
| MI |    |
| MJ |    |
| MK |    |
| ML |    |
| MM |    |
| MN |    |
| MO |    |
| MP |    |
| MQ |    |
| MR |    |
| MS |    |
| MT |    |
| MU |    |
| MV |    |
| MW |    |
| MX |    |
| MY |    |
| MZ |    |
| NA |    |
| NB |    |
| NC |    |
| ND |    |
| NE |    |
| NF |    |
| NG |    |
| NH |    |
| NI |    |
| NJ |    |
| NK |    |
| NL |    |
| NM |    |
| NN |    |
| NO |    |
| NP |    |
| NQ |    |
| NR |    |
| NS |    |
| NT |    |
| NU |    |
| NV |    |
| NW |    |
| NX |    |
| NY |    |
| NZ |    |
| OA |    |
| OB |    |
| OC |    |
| OD |    |
| OE |    |
| OF |    |
| OG |    |
| OH |    |
| OI |    |
| OJ |    |
| OK |    |
| OL |    |
| OM |    |
| ON |    |
| OO |    |
| OP |    |
| OQ |    |
| OR |    |
| OS |    |
| OT |    |
| OU |    |
| OV |    |
| OW |    |
| OX |    |
| OY |    |
| OZ |    |
| PA |    |
| PB |    |
| PC |    |
| PD |    |
| PE |    |
| PF |    |
| PG |    |
| PH |    |
| PI |    |
| PJ |    |
| PK |    |
| PL |    |
| PM |    |
| PN |    |
| PO |    |
| PP |    |
| PQ |    |
| PR |    |
| PS |    |
| PT |    |
| PU |    |
| PV |    |
| PW |    |
| PX |    |
| PY |    |
| PZ |    |
| QA |    |
| QB |    |
| QC |    |
| QD |    |
| QE |    |
| QF |    |
| QG |    |
| QH |    |
| QI |    |
| QJ |    |
| QK |    |
| QL |    |
| QM |    |
| QN |    |
| QO |    |
| QP |    |
| QQ |    |
| QR |    |
| QS |    |
| QT |    |
| QU |    |
| QV |    |
| QW |    |
| QX |    |
| QY |    |
| QZ |    |
| RA |    |
| RB |    |
| RC |    |
| RD |    |
| RE |    |
| RF |    |
| RG |    |
| RH |    |
| RI |    |
| RJ |    |
| RK |    |
| RL |    |
| RM |    |
| RN |    |
| RO |    |
| RP |    |
| RQ |    |
| RR |    |
| RS |    |
| RT |    |
| RU |    |
| RV |    |
| RW |    |
| RX |    |
| RY |    |
| RZ |    |
| SA |    |
| SB |    |
| SC |    |
| SD |    |
| SE |    |
| SF |    |
| SG |    |
| SH |    |
| SI |    |
| SJ |    |
| SK |    |
| SL |    |
| SM |    |
| SN |    |
| SO |    |
| SP |    |
| SQ |    |
| SR |    |
| SS |    |
| ST |    |
| SU |    |
| SV |    |
| SW |    |
| SX |    |
| SY |    |
| SZ |    |
| TA |    |
| TB |    |
| TC |    |
| TD |    |
| TE |    |
| TF |    |
| TG |    |
| TH |    |
| TI |    |
| TJ |    |
| TK |    |
| TL |    |
| TM |    |
| TN |    |
| TO |    |
| TP |    |
| TQ |    |
| TR |    |
| TS |    |
| TT |    |
| TU |    |
| TV |    |
| TW |    |
| TX |    |
| TY |    |
| TZ |    |
| UA |    |
| UB |    |
| UC |    |
| UD |    |
| UE |    |
| UF |    |
| UG |    |
| UH |    |
| UI |    |
| UJ |    |
| UK |    |
| UL |    |
| UM |    |
| UN |    |
| UO |    |
| UP |    |
| UQ |    |
| UR |    |
| US |    |
| UT |    |
| UU |    |
| UV |    |
| UW |    |
| UX |    |
| UY |    |
| UZ |    |
| VA |    |
| VB |    |
| VC |    |
| VD |    |
| VE |    |
| VF |    |
| VG |    |
| VH |    |
| VI |    |
| VJ |    |
| VK |    |
| VL |    |
| VM |    |
| VN |    |
| VO |    |
| VP |    |
| VQ |    |
| VR |    |
| VS |    |
| VT |    |
| VU |    |
| VV |    |
| VW |    |
| VX |    |
| VY |    |
| VZ |    |
| WA |    |
| WB |    |
| WC |    |
| WD |    |
| WE |    |
| WF |    |
| WG |    |
| WH |    |
| WI |    |
| WJ |    |
| WK |    |
| WL |    |
| WM |    |
| WN |    |
| WO |    |
| WP |    |
| WQ |    |
| WR |    |
| WS |    |
| WT |    |
| WU |    |
| WV |    |
| WW |    |
| WX |    |
| WY |    |
| WZ |    |
| XA |    |
| XB |    |
| XC |    |
| XD |    |
| XE |    |
| XF |    |
| XG |    |
| XH |    |
| XI |    |
| XJ |    |
| XK |    |
| XL |    |
| XM |    |
| XN |    |
| XO |    |
| XP |    |
| XQ |    |
| XR |    |
| XS |    |
| XT |    |
| XU |    |
| XV |    |
| XW |    |
| XX |    |
| XY |    |
| XZ |    |
| YA |    |
| YB |    |
| YC |    |
| YD |    |
| YE |    |
| YF |    |
| YG |    |
| YH |    |
| YI |    |
| YJ |    |
| YK |    |
| YL |    |
| YM |    |
| YN |    |
| YO |    |
| YP |    |
| YQ |    |
| YR |    |
| YS |    |
| YT |    |
| YU |    |
| YV |    |
| YW |    |
| YX |    |
| YY |    |
| YZ |    |
| ZA |    |
| ZB |    |
| ZC |    |
| ZD |    |
| ZE |    |
| ZF |    |
| ZG |    |
| ZH |    |
| ZI |    |
| ZJ |    |
| ZK |    |
| ZL |    |
| ZM |    |
| ZN |    |
| ZO |    |
| ZP |    |
| ZQ |    |
| ZR |    |
| ZS |    |
| ZT |    |
| ZU |    |
| ZV |    |
| ZW |    |
| ZX |    |
| ZY |    |
| ZZ |    |

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG

WILLIAM V. BROE  
C/WH/D

CS COPY

RICHARD L. CONOLLY  
AC/WH/3

2 Dec 71

201-300985

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
(Excluded from automatic  
downgrading and  
declassification)

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

**SECRET**

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

|   |   |
|---|---|
| 2 | 5 |
| 3 | 6 |
| 4 | 7 |
|   | 8 |

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DIGEST BY: 30 PER: \_\_\_\_\_

ACTION UNIT

FILE YR

IP/AN CLAPS

ACTION NO.

SECRET 000000 DEC 71 GITE CARACAS 10403

PRIORITY WH/MIAMI INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING  
MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

**SECRET**

|       |                                     |
|-------|-------------------------------------|
| AN    | <input checked="" type="checkbox"/> |
| AB    | <input checked="" type="checkbox"/> |
| IN    | <input type="checkbox"/>            |
| PS    | <input type="checkbox"/>            |
| DX    | <input type="checkbox"/>            |
| DES   | <input type="checkbox"/>            |
| FI    | <input type="checkbox"/>            |
| W4/7/ | <input checked="" type="checkbox"/> |

CS COPY

**SECRET**

3 DEC 71  
201-300985

|   |  |                                      |  |                  |  |                                 |  |
|---|--|--------------------------------------|--|------------------|--|---------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   |  | TOTAL COPIES 5-1 |  | ROUTING AND/OR INITIALS-SEEN BY |  |
| PERIOD UNIT NOTIFIED  |  | SECRET                               |  | When Filled In   |  | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |  | 2                |  | 6                               |  |
| BY _____ AT _____   |  |                                      |  | 3                |  | 7                               |  |
| DISSEM BY 38  |  | PER _____                            |  | 4                |  | 8                               |  |
| ACTION UNIT   |  | FILE VR                              |  |                  |  |                                 |  |
| ACTION NO. 495  |  |                                      |  |                  |  |                                 |  |

SECRET 302120Z NOV 71 CITE CARACAS 18369

PRIORITY WH/MIAMI INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA

FLI 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.

4. FILE: 201-300985. GP-1

SECRET

CS COPY

SECRET

30 NOV 71  
201-300985

|    |   |
|----|---|
| AN | 2 |
| AF | 2 |
| AM | 2 |
| AP | 2 |
| AS | 2 |
| AT | 2 |
| AW | 2 |
| AX | 2 |
| AY | 2 |
| AZ | 2 |
| BA | 2 |
| BB | 2 |
| BC | 2 |
| BD | 2 |
| BE | 2 |
| BF | 2 |
| BG | 2 |
| BH | 2 |
| BI | 2 |
| BJ | 2 |
| BK | 2 |
| BL | 2 |
| BM | 2 |
| BN | 2 |
| BO | 2 |
| BP | 2 |
| BQ | 2 |
| BR | 2 |
| BS | 2 |
| BT | 2 |
| BU | 2 |
| BV | 2 |
| BW | 2 |
| BX | 2 |
| BY | 2 |
| BZ | 2 |

|   |  |                                      |  |                               |  |                                 |  |
|---|--|--------------------------------------|--|-------------------------------|--|---------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   |  | TOTAL COPIES 5-1              |  | ROUTING AND/OR INITIALS SEEN BY |  |
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    |  | GROUP 1                       |  | 1                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |  | 2                             |  | 2                               |  |
| BY _____ AT _____ Z   |  |                                      |  | 3                             |  | 3                               |  |
| DISSEM BY 38 PER 2  |  |                                      |  | 4                             |  | 4                               |  |
| ACTION UNIT   |  | FILE VR                              |  |                               |  |                                 |  |
| ACTION NO 496   |  | WMB                                  |  | 12/10, ci. siloes, ci/aa, FI, |  |                                 |  |

SECRET 302130Z NOV 71 CITE CARACAS 18370

PRIORITY WH/MIAMI INFO DIRECTOR  
 REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

- IDENTITY: LUIS P O S A D A CARRILES  
 DPOB: 15 FEB 28, CIENFUEGOS, CUBA
- FILE: 201-300985. GP-1

SECRET

|          |   |
|----------|---|
| IN       | ✓ |
| EX       | ✓ |
| FI       | ✓ |
| SI       | ✓ |
| RE       | ✓ |
| PT       | ✓ |
| 10/11/71 | ✓ |

CS COPY

SECRET

30 NOV 71  
 201-300985

|                                    |  |                    |  |                 |  |
|------------------------------------|--|--------------------|--|-----------------|--|
| SEC. CL.                           |  | ORIGIN             |  | CONTROL NO.     |  |
| DATE OF CASE                       |  | DATE REC'D         |  | DATE OUT        |  |
| TO WH/3                            |  | OS/IRD             |  | 382627          |  |
| FROM OS/IRD                        |  | DATE               |  | 1 F 15          |  |
| SUBJ CTFENCE/4                     |  | CROSS REFERENCE OR |  | POINT OF FILING |  |
| Rec'd by <i>Sanchez</i>            |  | ROUTING            |  | DATE SENT       |  |
| Date <i>1 Dec 1977</i>             |  | WH/3               |  | 11/20/77        |  |
| PLEASE RETURN THE ORIGINAL OF THIS |  |                    |  |                 |  |
| COPY TO OS/IRD 1 F 15.             |  |                    |  |                 |  |
| COURIER NO.                        |  | ANSWERED           |  | NO REPLY        |  |
|                                    |  |                    |  | 2               |  |

SECRET

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN E and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as Mr. Bob MOUNT from WOCORK.

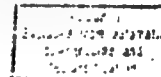
PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET



SECRET

IRD# 72501

Page 2

29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

Are you concealing the identity of anyone who knows you work for JKLANCE?  
No

SECRET

SECRET

IRD# 72501  
Page 3  
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

H. Maxwell Padon II

Distribution:

Orig. - True, Lawrence, Gaynor  
1 - Lawrence  
1 - CI/OA  
1 - WH/3  
1 - Field  
1 - File

OS/IRD/HMP:lhs

SECRET

SECRET

IDENTITY SHEET

IRD# 72501

29 November 1971

IDEN A.....Venezuela  
IDEN B.....U.S. Army  
IDEN C.....Caracas, Venezuela  
IDEN D.....DISIP, a Venezuelan security service  
IDEN E.....Dr. UZCATEGUI, CIFENCE/1  
IDEN F.....Subject's brother, Raul  
IDEN G.....Subject's brother, Roberto  
IDEN H.....Columbia  
IDEN I.....Subject's mother  
IDEN J.....Cuba  
IDEN K.....Orlando GARCIA  
IDEN L.....Miami, Florida  
IDEN M.....Venezuelan government  
IDEN N.....police

SECRET



**SECRET**

|  |   |                                     |  |                                   |
|--|---|-------------------------------------|--|-----------------------------------|
| <b>REQUEST FOR INFORMATION AND REVIEW</b>  |   |                                     |  | DATE<br><b>7 December 1971 lc</b> |
| TO: <b>C/WH/3/V -</b>  |   |                                     |  | FOI NO.<br><b>201-300985</b>      |
| FROM: CHIEF, CI/OA <i>[Signature]</i><br><b>Approval Officer</b><br><b>x-1886 or x-9352</b>  |   |                                     |  | SUBJECT:<br><b>CIFENCE/4</b>      |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. |   |                                     |  |                                   |
| PRG I  |   |                                     | RESULTS OF TECHNICAL INTERROGATION       |                                   |
| PRG II   |   |                                     | U.S. COMINT TRACES                       |                                   |
| FIELD TRACES   |   |                                     | REVIEWS OF SECURITY OFF. REPORT AT CI/OA |                                   |
| RI TRACES (Incl. COMINT)   |   |                                     | REVIEW OF FBI REPORT AT CI/OA            |                                   |
| OPERATIONAL AND DIVISION TRACES (Incl. COMINT)   |   | <input checked="" type="checkbox"/> | OTHERS (See Remarks)                     |                                   |
| NOTICE:  | <input checked="" type="checkbox"/> FIRST | <input type="checkbox"/> SECOND     | <input type="checkbox"/> THIRD AND FINAL |                                   |
| REMARKS:   |   |                                     |  |                                   |
| <p style="text-align: center; font-weight: bold;">Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.</p>                |   |                                     |  |                                   |

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 13

ROUTING AND/OR INITIALS SEEN BY

**SECRET**  
(When Filled In)

GROUP:  
1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

1  
2  
3  
4

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY \_\_\_\_\_ AT \_\_\_\_\_ 2

DISSEM BY 15 PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

ACTION NO. \_\_\_\_\_

FILE VR \_\_\_\_\_

10/AN C/0A

367

SECRET 131335Z OCT 71 CITE CARACAS 18079

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND  
CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1  
SECRET

DOC. MICRO. SER.  
JAN 06 1972  
MICROFILMED

AN ☒  
AB ☒  
IN ☒  
PC ☒  
EX ☒  
SEC ☒  
FI ☒  
JH/S/V

B201-771746

CS COPY  
SECRET

13 OCT 71  
201-300985

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 21.1 ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

**SECRET** GROUP 1

(When Filled In) EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

|   |   |
|---|---|
| 2 | 5 |
| 3 | 6 |
| 4 | 7 |
|   | 8 |

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY 21 PER \_\_\_\_\_

ACTION UNIT WH-8 FILE VR Suspense-WH, CDO, DDP, AddP, CSDO

ACTION NO. 496 CA-5 CA/Reg CA/Prop FI-3 INT RELAN EUR-6 Ops CE

SECRET 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED  
VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED  
"EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

SECRET

|     |     |
|-----|-----|
| AN  | SW  |
| AB  | X   |
| IN  |     |
| PG  |     |
| BX  |     |
| LEG | PTD |
| FI  |     |

30 DEC 1971

CS COPY  
SECRET

CIFENCE-4  
201-300985  
02 Sep 71

4. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who continues to be one of CIFENCE-1's closest and most trusted associates. CIFENCE-1 has a great deal of confidence in CIFENCE-4 and always assigns him the most difficult jobs which he feels none of his other employees can handle. During a great deal of this reporting period, CIFENCE-4 was out of Venezuela on special missions for CIFENCE-1. He travelled to Lima, Peru to send a bomb which would not explode to the home of Perez Jimenez, went to Curacao to conduct a special investigation and spent considerable time on the Colombian border. He contributed to two disseminated intelligence reports dealing with military intelligence about Colombian activities collected by a Venezuelan security service and the reported presence of eleven Venezuelan fishing boats and one warship in Colombian territorial waters. CIFENCE-1 has appointed CIFENCE-4 chief of the division of CIRASH

continued....

which is responsible for coordinating all of the activities of the CIRASH offices located outside Caracas. Such a position should offer CIFENCE-4 access to various types of information and targets of interest to JKLANCE. As was said in the last CIPLUTE operational report, the Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

30 July 1971

HVCH-18379

W.H. WALKER:jev  
AC/WH/3/V  
1535 RED  
12 AUGUST 1971

SECRET

|                                  |   |
|----------------------------------|---|
| XITING AND/OR INITIALS - EECN BY |   |
| 1                                | 2 |
| 3                                | 4 |
| DOC/MICRO. SER.                  |   |
| SEP 20 1971                      |   |
| MICROFILMED                      |   |

ROLE SECRETARIAT DISSEMINATION ☐ INDEX ☒ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE RID

PER 30 ☒ FILE IN CS FILE NO. 201-300985 & 201-067860.

DATE: 12/8 FILE NO. RI/AN, FI, CI/OPS

(classification) SECRET (date and time filed) 12 AUG 71 22 35Z (letter) 169864 (pages) 7

CARACAS

REF WH/MIAMI-12203 (IN-395041)\*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

\*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI ✓  
AC/WH/3/V ✓

*W. V. Brox*  
WILLIAM V. BROX  
C/WH/D

B201-067860

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

*R. L. Conolly*  
RICHARD L. CONOLLY  
AC/WH/3

12 AUG 71  
201-300985

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|        |            |
|--------|------------|
| AN     | <u>✓</u>   |
| AE     | <u>✓</u>   |
| IN     | <u>✓</u>   |
| PS     | <u>4K</u>  |
| BK     | <u>4</u>   |
| DES    | <u>NPD</u> |
| WH/3/V | <u>✓</u>   |

|   |  |                                      |  |         |   |
|---|--|--------------------------------------|--|---------|---|
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | <b>SECRET</b><br>(When Filled In)    |  | GROUP 1 |   |
|   |  | REPRODUCTION OF THIS COPY PROHIBITED |  | 1       | 5 |
|   |  |                                      |  | 2       | 6 |
|   |  |                                      |  | 3       | 7 |
|   |  |                                      |  | 4       | 8 |

BY: \_\_\_\_\_ AT: \_\_\_\_\_ Z

DISSEM BY: 25/19 PER: \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_ FILE VR: R/AN, C1, C/OPS, FI, \_\_\_\_\_

ACTION NO: 589

SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS INFO DIRECTOR

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

B. GARCIA SAID THAT LUIS POSADA, A CUBAN WHO HEADS A VENEZUELAN INVESTIGATIVE AGENCY, WORKS FOR JKLANCE. GARCIA SAID THAT OFFICIAL VENEZUELAN SERVICES (UNIDENTIFIED) KNOW THAT POSADA WORKS FOR JKLANCE AND THAT, KNOWING THIS, ARE FEEDING HIM FALSE INFORMATION.

2. WE PRESUME THAT GARCIA AND POSADA ARE RESPECTIVELY IDENTICAL TO ORLANDO G A R C I A VASQUEZ (201-867860) AND LUIS P O S A D A CARRILES (201-300985).

3. FILE: 201-867860 AND 201-300985. GP-1

SECRET

SECRET

**S E C R E T**

Chief of Station, Caracas

XX

Chief, Western Hemisphere Division

Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated  
U.S. Reentry Permits for CIPENC-4 and his wife.

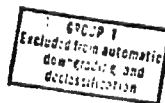
Clement P. DOZDIS

Attachment: U/S/C  
Two Reentry Permits

Distribution:  
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

HVCS-3468



**S E C R E T**

201-300985

- 1 - WH/3/V Chrono WH/3/V:William H. Walker:jew (23 April 71) 1535  
w/o att.
- 1 - 201-300985  
w/o att.
- 1 - WH/Registry C/WH/3/V A. D. Wedemeyer  
w/o att.

AC/VH/3

Richard Conolly

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971  
ATTENTION: Chief, WH/3/V - Henry Applebaum  
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 415 708)  
Nieves Elina Gonzales de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 19 71 .

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 16 April 1970 , and ~~is~~ have been extended /valid to 15 April 19 72 . The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~  
a maximum period of twelve (12) months only. Extension of ~~Validity of~~ Permit  
must be made on the attached, "Application for Extension of Permit to Reenter  
the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls  
and U.S. Immigration Officers are authorized to extend the validity date. How-  
ever, where security or cover considerations warrant, the Permit and Applica-  
~~tion should be forwarded to Alien Affairs Staff in order to have the validity date~~  
~~extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY:

*Louis Wienckowski*  
Louis Wienckowski  
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: (NIEVES)  
(POSADA)

*min. L. D. L.* 22 April 71  
Signature Date

OS/AAS/ESTark 16 April 1971

(GROUP I - Excluded from  
SECRET automatic downgrading and  
declassification.)



|                                      |  |                    |                  |                               |
|--------------------------------------|--|--------------------|------------------|-------------------------------|
| SECRETARIAT DISSEMINATION            |  | CLASSIFIED MESSAGE | TOTAL COPIES 7-4 | ROUTING AND/OR INITIALS BEING |
| SECRET                               |  | GROUP 1            | 1                | 5                             |
| (When Filled In)                     |  | GROUP 2            | 2                | 6                             |
| REPRODUCTION OF THIS COPY PROHIBITED |  | GROUP 3            | 3                | 7                             |
|                                      |  | GROUP 4            | 4                | 8                             |

ADVANCE COPY ☒ FILED ☐ NOTED  
 WH  
 C 1635  
 C/MEM BY 15/3 PER S.C.P. 119(20)  
 ACTION COPY  
 C/WH 2 FILE, VR DDP, DDP  
 623  
 "EYES ONLY"

SECRET 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

14 APR 1971 053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE AND ANOTHER OFFICIAL OF SERVICIOS ESPECIALES (SE) INTELLIGENCE SECURITY AGENCY OF THE VENEZUELAN MILITARY OF INTERIOR, WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ JIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO STATION TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO BARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

[Handwritten signature]  
 FVI  
 Answered

File  
 CIFENCE-4  
 201

SECRET

|   |  |                                      |              |                                     |  |
|---|--|--------------------------------------|--------------|-------------------------------------|--|
| SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | ROUTING AND INITIALS SEEN           |  |
| <input type="checkbox"/> ADANCE COPY <input type="checkbox"/> REFILE <input type="checkbox"/> NOTED |  | <b>SECRET</b><br>(When Filled In)    |              | GROUP 1<br>1 5<br>2 6<br>3 7<br>4 8 |  |
| BY _____ AT _____   |  | REPRODUCTION OF THIS COPY PROHIBITED |              |                                     |  |
| C. REM BY _____ PER _____   |  |                                      |              |                                     |  |
| ACTION UNIT   |  | FILE, VR                             |              |                                     |  |
| ACTION NO:  |  |                                      |              |                                     |  |

PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID THE ORDER FOR THIS MISSION WAS GIVEN BY DR. REMBERTO UZCATEGUI, THE DIRECTOR OF SE AND FEELS THE OPERATION IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

SECRET

|  |  |                                   |              |                              |  |
|--|--|-----------------------------------|--------------|------------------------------|--|
| SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE                | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN |  |
| NOTIFIED   |  | <b>SECRET</b><br>(When Filled In) | 2<br>3<br>4  | 5                            |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTIFIED |  |                                   |              | 6                            |  |
| BY _____ AT _____  |  |                                   |              | 7                            |  |
| PER _____  |  |                                   |              | 8                            |  |
| ACTION UNIT  |  | FILE, VR                          |              |                              |  |
| ACTION NO.   |  |                                   |              |                              |  |

PAGE 3 CARACAS 16913 S E C R E T

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS GILBERTO OTERO VILORIA AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS RAFAEL GUZMAN. CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

**SECRET**

|  |                           |   |              |                              |   |
|--|---------------------------|---|--------------|------------------------------|---|
| 379J   | SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN |   |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED<br>BY _____ AT _____<br>DISSEM BY _____ PER _____<br>ACTION UNIT _____ |                           | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED |              | 1                            | 5 |
|  |                           |   |              | 2                            | 6 |
|  |                           |   |              | 3                            | 7 |
|  |                           |   |              | 4                            | 8 |
| ACTION NO. _____   |                           | FILE, VR  |              |                              |   |

PAGE 4 CARACAS 16913 S E C R E T

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. CARACAS STATION RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

**SECRET**

3750

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

|   |  |                                      |  |   |  |   |   |
|---|--|--------------------------------------|--|---|--|---|---|
| NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    |  | GROUP 1<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION |  | 2 | 3 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |  |   |  | 6 |   |
| BY _____ AT _____ 2   |  |                                      |  |   |  | 7 |   |
| DISSEM BY _____ PER _____   |  |                                      |  |   |  | 8 |   |
| ACTION UNIT   |  | FILE, VR                             |  |   |  |   |   |
| ACTION NO.  |  |                                      |  |   |  |   |   |

PAGE 5 CARACAS 16913 S E C R E T

7. STATION DISSEMINATING GIST OF ABOVE TO  
 AMBASSADOR ONLY. DISSEM WILL NOT INDICATE ONE OF  
 OUR AGENTS INVOLVED, NOT THAT WE HAVE BEEN ASKED ASSIST.  
 RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY  
 AS POSSIBLE.

8. FILE: DEFER. GP-1.

S E C R E T

SECRET

AD. WEDMEYER: JCV  
C/WH/3/V  
1535 RED  
14 APRIL 1971

MESSAGE FORM  
TOTAL COPIES: 2-1

SECRET

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

ADLE SECRETARIAT DISSEMINATION ☒ INDEX ☒ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☒ FILE RID  
352 PER SEP 18 62 ☒ FILE IN CS FILE NO. 201-003243

FILE NO. 14 20 102 3371 "EYES ONLY"  
(classification) (date and time filed) (date) (reference number)

SECRET

CITE DIRECTOR

130374

IMMEDIATE CARACAS PRIORITY LIMA

RYBAT

REF CARACAS-16913 (IN-311053)\*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

\*Station liaison penetration CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perbz Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested that Lima Station help him in his mission but Caracas Station recommends no help be given.

James E. Slattery  
WILLIAM V. BROE  
C/WH/3

Richard Conolly  
AC/WH/3

RICHARD CONOLLY  
AC/WH/3

File  
Richard Conolly  
CIFENCE-4  
201

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

6 April 1971

MEMORANDUM FOR: AHS/OS

ATTENTION : Mr. John Rooney

SUBJECT : Revalidation of U.S. Reentry Permits of  
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset of Caracas Station.

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for forwarding to Caracas Station.

Henry Appelbaum  
WH/3/V

Attachments: H/W

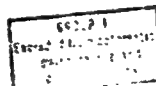
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V:Henry Appelbaum:jev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.  
① - 201-300985 (CIFENCS-4) w/o atts.  
1 - WH/Registry w/o atts.  
1 - WH/3/V Memo Chrono w/o atts.

SECRET



|   |   |                                      |  |
|---|---|--------------------------------------|--|
| <b>DISPATCH</b>   |   | CLASSIFICATION<br><b>S E C R E T</b> | PROCESSING ACTION                        |
| TO  | Chief, Western Hemisphere Division  |                                      | MARKED FOR INDEXING                      |
| INFO  |   |                                      | NO INDEXING REQUIRED                     |
| FROM  | Chief of Station, Caracas   |                                      | ONLY QUALIFIED PERSON CAN JUDGE INDEXING |
| SUBJECT   | CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife |                                      |  |
| ACTION REQUIRED - REFERENCES  |   |                                      |  |
| <p><b>Extension of Permits</b></p> <p><b>DIRECTOR 120632</b></p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIEENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.</p> <p style="text-align: right;"><i>Gordon K. Rijock</i><br/>Gordon K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover<br/>Reentry Permits</p> <p>DISTRIBUTION:<br/>3-C/WHH w/att u/s/c</p> |   |                                      |  |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER  | DATE                                 |  |
|   | HVCT - 5177   | MAR 27 1971                          |  |
|   | CLASSIFICATION  | HQS FILE NUMBER                      |  |
|   | S E C R E T   | 201-300985                           |  |



c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HVCA-18146  
19 Mar 71

c. CIFENCE-4      CIFENCE-4 is met clandestinely in a Safehouse or the automobile of either CIFENCE-4 or RIJOCK. Meetings are scheduled at previous meetings or by use of the system described in Attachment 2 of HVCA-17565, dated 21 April 1970. The only change in the system described in Attachment 2 of HVCA-17565 is that the word "peluqueria" has been substituted for "the usual place" (which means the Safehouse) and "costurera" has been substituted for "the location near my home".

HVCA-18A  
19 Mar 71

CCPY NO.

| DISPATCH   |   | CLASSIFICATION<br>SECRET      | PROCESSING ACTION                      |
|--|---|-------------------------------|--|
| TO   | Chief, Western Hemisphere Division                |                               | MARKED FOR INDEXING                    |
| INFO.  |   |                               | NO INDEXING REQUIRED                   |
| FROM   | Chief of Station, Caracas                         |                               | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT  | Forwarding of Photograph of Subject of 201-300985 |                               | MICROFILM                              |
| ACTION REQUIRED REFERENCES   |   |                               |  |
| <p>Reference: HVCS-3405, 27 January 1971</p> <p>In compliance with reference request, attached is the photograph of Subject of 201-300985.</p> <p><i>Teresa G. Prigona</i><br/>Teresa G. PRIGONA</p> <p>Attachment:<br/>Photograph, <i>info c/s/c</i></p> <p>Distribution:<br/>3 - C/WHD, w/att, <i>info c/s/c</i></p> <p><i>3/c att att id AID/AN</i><br/><i>18 Mar 71</i><br/><i>11 53 AM J1</i></p> <p><i>att</i></p> <p><i>CS COPY</i></p> <p><i>11 53 AM J1</i></p> |   |                               |  |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER<br>HVCA-16115          | DATE<br>MAR 12 1971           |  |
|  | CLASSIFICATION<br>SECRET                          | HQS FILE NUMBER<br>601-300995 |  |

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

SLCATT  
TO HVCA 18115

201-300985



14-00000

Photographs of C/4 and wife  
Taken in 1970



1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

| CONTINUATION OF<br>DISPATCH  | CLASSIFICATION<br><b>S E C R E T</b> | DISPATCH SYMBOL AND NUMBER<br><b>HVCA - 18070</b> |
|--|--------------------------------------|---|
| <p><b>3. <u>CIFENCE-4</u></b></p> <p>CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANCE. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.</p> |                                      |   |

CIFENCE-4 continues to be a reliable and steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. His recent acquisition of Venezuelan citizenship has increased his stature with CIFENCE-1 and among the Venezuelans with whom he works. He continues on his own to provide information coming into his possession which he feels will be of interest to JKLANCE and also continues to pass to the Station numerous reports from CIFENCE and other security-intelligence agencies. His most valuable contribution during this reporting period was the information indicating that a CIFENCE officer had information which could have led to the discovery by CIFENCE of the Station's CIGRAPE operation. CIFENCE-4 was able to convince this officer in a very discreet, innocuous manner that the information was of no value and should not be brought to the attention of CIFENCE-1. The officer was convinced, and no investigation was conducted. In the meantime, the Station completely disbanded the CIGRAPE operation. At each meeting with his Case Officer, CIFENCE-4 is asked if there is anything new in regard to this case and he has replied there are no new developments and feels the issue is a dead one. The Station feels the original information from CIFENCE-4 is the type that really proves the value of a good asset. Interesting documents provided by CIFENCE-4 during this reporting period include a list of all personnel working in Venezuelan diplomatic missions abroad, a CIFENCE report about the investigation of the purchase of arms in Miami by unknown elements in the Venezuelan Ministry of Defense, a package containing several documents from CIFENCE and other sources about Communist activities in Venezuela, a report dealing with possible conspiring against the GOV by Venezuelan military officers, a list of various subversive organizations located in several different countries, a report about the possible presence in Venezuela of Colonel Caamano Deno,

FORM  
0-64  
(40)

53a

USE PREVIOUS EDITION.

CLASSIFICATION

S E C R E T

XX

CONTINUED

PAGE NO.

-6-

CONTINUATION OF  
DISPATCH

S E C R E T

HVCA - 17920

a report about the reorganization of CIFENCE, a list identifying automobile license plates used by foreign diplomats in Venezuela, a list of personnel employed by CIRASH, a key to the communications code used by CIRASH, the CIFENCE report about the surveillance of YEBALM during his most recent trip to Caracas and copies of CIFENCE reports about the surveillance of the first two Soviet diplomats now in Caracas. In addition, CIFENCE-4 has conducted name traces and identified automobile license plates for the Station and soon will provide unidentifiable license plates for use by the Station on vehicles rented for surveillance and other operational needs.

CIFENCE-4 is chief of the operations section of CIFENCE and, as such, has responsibility for surveillance of Soviet and Bloc personnel in Venezuela. Through him, the Station has the means of monitoring quite closely the movements and activities of these persons. Also, we are able to direct CIFENCE-4 to conduct special surveillances of Soviet and Bloc person who may not be under surveillance by CIFENCE as a routine procedure. The current position of CIFENCE-4 within CIFENCE is very good and should remain so as long as CIFENCE-1 remains as head of CIFENCE. CIFENCE-4 feels there is a good possibility that if CIFENCE-1 leaves his present position he (CIFENCE-4) will be removed from CIFENCE. Should this happen, the Station will lose access to an important position within CIFENCE and CIFENCE-4 will lose his principal source of income. CIFENCE-4 has said several times he would like to have a career with JKLANCE and would be willing to work in any country of the world for us. If CIFENCE-4 eventually loses his position within CIFENCE and is unable to obtain another position in Venezuela that would provide access of interest to JKLANCE, Headquarters may wish to consider using him in some other country.



See HVCA 17828, 26 October 70, re CIPENCE belief that CIGRAPE/2 is working  
for CIA. CIPENCE/4 advised the station of this, and <sup>was told to</sup> ~~will~~ do what he can  
to initiate a full-scale CIPENCE investigation of CIGRAPE/2, under his own  
direction, in order to remove the suspicions. He said it would be hard to  
do this without attracting undue interest, but he will remain alert to the  
problem and try to take charge of any investigation that may get under way.

DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

TO Chief of Station, Caracas

INFO Chief, Western Hemisphere Division

FROM Chief of Station, Port of Spain

SUBJECT CIFIUTE/CIFENCE

Possible Future Contact with CIFIENCE-4

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' offer for possible future contact with CIFIENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFIENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFIENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFIENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFIENCE-4 "Are you a friend of Pedro's?". CIFIENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFIENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFIENCE-4.

PHILIP K. ARNAYER

Attachment: u/s/c  
Identities A,B,C,D

Distribution:

Orig & 1 - Addressee w/att u/s/c  
1 - C/WHO w/att u/s/c

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HWSA-1473

DATE

JUN 12 1970  
Typed: 10 June 1970

CLASSIFICATION

**S E C R E T**

HQS FILE NUMBER

✓201-300985

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, Port of Spain

IDENTITY A: Mr. Steve Allen

IDENTITY B: 62-25832

IDENTITY C: White Valiant sedan, License #PL 7602

IDENTITY D: N.W. corner of Tragarete Road and French  
Street in western Port of Spain

S/C ATT. 1 TO

HWSA-01473

SECRET

511-301955

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

Chief of Station, Port of Spain

Chief, Western Hemisphere Division

Chief of Station, Caracas

SUBJECT

CIFENCE/CIFENCE - Recent Trip to Trinidad of CIFENCE-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFENCE-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCE-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is being sent under separate cover to Port of Spain for the information of the Station only.

2. CIFENCE-4 said it was too bad he had no contact with JKLANCE while in Trinidad, as he feels he could have provided timely on-the-spot information. If a situation in Trinidad similar to the previous case again arises, CIFENCE-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKLANCE if so desired. The Port of Spain Station is requested to advise the Caracas Station if this contact would be desired and, if so, to send Caracas a contact plan. Upon receipt of this plan, Caracas will advise the name and recognition signal CIFENCE-4 will use. CIFENCE-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON K. ELJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIFENCE-4 Report

DISTRIBUTION:

2-COS, Port of Spain, v/atts 1 & 2 w/a/q  
2-C/WED v/o atts *3 COPY*

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE MAY 13 1970

HVCA 17611

CLASSIFICATION

14 May 1970

HQS FILE NUMBER

SECRET

✓  
201-300995



SECRET

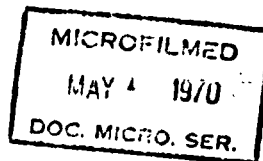
19

22 APR 70

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART  
Orlando GARCIA  
Luis POSADA



1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

CSCI-316/01029-70

DDP/WH/3/V/N.Perkins:ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:

Original and 1 - Addressee  
1 - CI/LIAISON WH/JI  
1 - CI/R&A  
1 - WH/FI  
1 - WH/3/V  
1 - Chrono  
3 - RID/AN

CS COPY

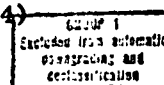
B 201-327674  
B 201-067860

1 - CIFENCE-4, 201-300985)  
(1 - James Melville HART, 201-327674)  
(1 - Orlando GARCIA, 201-067860)

SECRET

|        |
|--------|
| IN     |
| AD     |
| TH     |
| PS     |
| DX     |
| ERC    |
| FI     |
| W4(7)V |

201-300985  
22 APR 70



00000  
TO: DIRECTOR: 1j0  
FROM: WH/3/V  
DATE: 1535  
TIME: 22 APRIL 1970

SECRET

| ROUTING AND/OR INITIALS - SEE BY |  |
|----------------------------------|--|
| 1                                |  |
| 2                                |  |
| 3                                |  |
| 4                                |  |

CALL SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY: *1j0* PER: \_\_\_\_\_

☐ FILE IN CO FILE NO. \_\_\_\_\_

COPIES:

*1j0*

*1j0*

FILE VR

*1j0* *Sec 4, CI, CI/ops*

(classification)

(date and time filed)

(office)

(reference number)

(pics)

SECRET

132/1170

CITE DIRECTOR

028147

CARACAS INFO WIL/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 018266\*

1. PLS ADVISE CIFENCE-1 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.

2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.

3. FILE: 201-300985

END OF MESSAGE

\*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

|    |            |
|----|------------|
| AN | <i>1j0</i> |
| AB | <i>1j0</i> |
| FW | <i>1j0</i> |
| PS | <i>1j0</i> |
| RI | <i>1j0</i> |
| TS | <i>1j0</i> |
| FI | <i>1j0</i> |
| WV | <i>1j0</i> |

C/OS/AAS L. Winkowski (telecord)

C/WH/COG *James E. Lanning*

*1j0*  
WILLIAM V. BROE  
C/WH/D

CS COPY

*Spera*  
ALFONSO A. SPERA  
C/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

21-2-985  
24/11/70  
AUTHENTICATING  
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CONTINUATION OF  
DISPATCH

CLASSIFICATION  
**S E C R E T**

DISPATCH SYMBOL AND NUMBER  
HVCA - 17565

24 April 70

operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

CIFENCE-4 provided verbal and written information reports about various subjects of interest such as activities of Communist and other subversive elements, guerrilla activities, counterfeiting of money and documents, sabotage, information about and activities of Soviets visiting Venezuela, kidnappings of well-known persons in Venezuela, CIFENCE operations and internal problems of CIFENCE. His position in CIFENCE as Chief of Operations provides him access to practically all written reports and documents prepared and received by CIFENCE. His daring as a dedicated agent for JKLANCE has enabled him to provide the Station with copies of several of these reports and documents. During this reporting period he has provided 119 copies of such reports and documents.

Some of the more significant requests levied on CIFENCE-4 during this reporting period include the following: 1) assessment for the Station's SB Section of an employee of the Venezuelan Government's Oficina Central de Informaciones (OCI), 2) for the SB and CP Sections of the Station, collection of information about and assessment of a former employee of the local TASS office in Caracas, 3) provision for the SB Section of a list of the names and license plate numbers of the users of all diplomatic automobile license plates in Venezuela, 4) investigation for the Station's CP Section of the robbery of a large sum of money reportedly destined for financing the clandestine manufacture of arms, and 5) for the Station's Case Officer in charge of student operations, collection of information about and assessment of a former Station asset in whom there is a renewed operational interest.



SECRET

CIFENCE-4

CIFENCE-4's current Case Officer is Gordon K. RIJOCK who meets with CIFENCE-4 in safehouse number 45 which was obtained during this reporting period. When RIJOCK wants to schedule a meeting with CIFENCE-4, RIJOCK's wife who speaks native Spanish with no American accent, telephones CIFENCE-4's home, identifies herself as "Maria" and asks to speak with the true first name of CIFENCE-4. If CIFENCE-4 is at home, RIJOCK's wife tells him she wants to meet with him at a certain time on a certain date at "the usual place" (which means the safehouse) and asks if the time and date are acceptable to him. If CIFENCE-4 says yes, RIJOCK meets with him at the safehouse. If he says no, RIJOCK's wife asks him to set a time and date. If these are acceptable to RIJOCK, the meeting is thereby scheduled and held. If RIJOCK wants CIFENCE-4 to pick him up in his automobile, "Maria" says she wants to meet him at a certain time on a certain date "at the location near my home". If the time and date are acceptable to CIFENCE-4, RIJOCK then walks to a site a few blocks from his home where CIFENCE-4 picks him up in his private automobile. If the time and date are not acceptable to CIFENCE-4, then "Maria" asks CIFENCE-4 to set a new time and date which, if acceptable to RIJOCK, serve as the schedule for the car pickup meeting. If CIFENCE-4 is not home, "Maria" requests that CIFENCE-4 telephone "Maria" as soon as possible. Upon returning to his home and receiving the message, CIFENCE-4 telephones RIJOCK's home from a public telephone, identifies himself as "Raul" and asks to speak to "Roberto". If RIJOCK is home, he and CIFENCE-4 talk directly and arrange a meeting. If RIJOCK is not home, CIFENCE-4 says "Raul" is calling and either he wants "Roberto" to contact him or he will call "Roberto" later. If the message is for "Roberto" to call him, then "Maria" telephones CIFENCE-4's home and follows the procedure described above. (NOTE: RIJOCK's wife makes all telephonic contact with CIFENCE-4's home, to give the impression to anyone monitoring CIFENCE-4's telephone that a native Spanish speaking "girlfriend" of CIFENCE-4 wants to talk with him.

In the event RIJOCK wishes to contact CIFENCE-4 while he is in his office, "Maria" telephones CIFENCE-4's wife, identifies herself as "Maria", says she wishes to speak with the true name of CIFENCE-4 and asks his wife to tell him to call her at a certain time. CIFENCE-4's wife then telephones him in his office and gives him the message from "Maria". If the time is acceptable to CIFENCE-4, he telephones RIJOCK's home from a public telephone and either arranges a meeting schedule with "Maria" (per prior instructions from RIJOCK) or speaks directly with RIJOCK to

SECRET

12 HVCA-17565, 24 April 70

S E C R E T

-2-

CIFENCE-4

arrange a meeting. If the time is not acceptable to CIFENCE-4, he gives a new time to his wife who immediately thereafter conveys the new time via telephone to "Maria" who in turn conveys it to RIJOCK. If CIFENCE-4 is not in his office, his wife leaves a message for him to call her as soon as possible. In such a case, his wife advises "Maria" that he is not in his office but when he calls her, she will tell him to call "Maria" as soon as possible. A meeting is scheduled when CIFENCE-4 calls and talks to either "Maria" or RIJOCK. If it is urgent for RIJOCK to talk to CIFENCE-4 as soon as possible, CIFENCE-4's wife tells CIFENCE-4 that "Maria" wants to speak to him as soon as possible. If an emergency situation necessitated immediate contact with CIFENCE-4 in his office and his wife was not available to telephone him, "Maria" would telephone him in his office.

In the event RIJOCK and/or CIFENCE-4 do not want to meet in the safehouse and do not want a car pickup at the site agreed upon, a new site is agreed upon during the course of the telephonic contacts described above. For future use, CIFENCE-4 and RIJOCK will make a list of primary and alternate meeting sites and assign numbers to each site selected. During telephonic contacts to establish meetings, only numbers will be used to designate the location of the meetings.

CIFENCE-4 and RIJOCK will discuss and prepare plans for contact under emergency/contingency conditions and for emergency re-contact. These plans will be forwarded to Headquarters as soon as they have been prepared.

SRAC is not used or contemplated for contacts with CIFENCE-4.

S E C R E T

File: C1 FENCE/4

201-

DATE: 24 April 1970

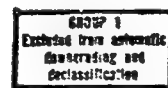
ATTN: Chief, W-115 - Mike Burges  
FROM: Chief, Alien Affairs Staff  
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.
2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.
3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

*Louis Wienckowski*  
Louis Wienckowski  
Chief, Alien Affairs Staff



SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3  
ATTN: Mike Burger  
FROM: Director of Security

21 April 1970

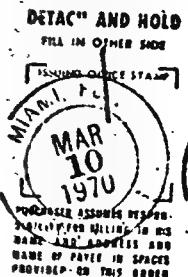
SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permit <sup>were</sup> ~~was~~ issued for subject on 16 April 1970  
<sup>are</sup> and is valid to 15 April 1971. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached "Application for Extension of Permit to Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date ever, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

*Louis Wienckowski*  
Louis Wienckowski  
Acting Chief, Alien Affairs Staff



Receipt for above Permit acknowledged:  
#0235566 and 0235567

Signature

Date

OS/AAS/ESTark 21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)

|   |  |   |  |                          |  |                        |  |    |  |
|---|--|---|--|--------------------------|--|------------------------|--|----|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  |  | TOTAL COPIES             |  | A JTH 2 AND/OR INITIAL |  | RE |  |
| PERIOD NOT NOTIFIED   |  | SECRET  |  | GROUP 1                  |  | 5                      |  | 5  |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                                      |  | 2                        |  | 6                      |  |    |  |
| BY: _____ AT: _____   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO           |  | 3                        |  |                        |  |    |  |
| DISSEM BY: 28 PER: 0  |  | CLAMPY TO 61 FILE NO. _____   |  | 4                        |  |                        |  |    |  |
| ACTION UNIT   |  | REF TO 61 FILE NO. _____  |  |                          |  |                        |  |    |  |
| ACTION NO. 635  |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ |  |                          |  |                        |  |    |  |
| 448   |  | FILE, VR  |  | R/AN, CI C/PP2 C/50, F12 |  |                        |  |    |  |

SECRET 082215Z APR 70 CITE CARACAS 4838

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN 057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST. US COPY

SECRET

|        |     |
|--------|-----|
| AN     |     |
| AB     |     |
| IN     |     |
| IS     |     |
| DX     |     |
| DES    | NFD |
| FI     |     |
| 6/4/70 |     |

Cifence-4

201-300985  
05 APR 70

|   |  |                                      |              |  |    |                         |    |                         |    |
|---|--|--------------------------------------|--------------|--|----|-------------------------|----|-------------------------|----|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE                   | TOTAL COPIES | NO   | NO | NO                      | NO | NO                      | NO |
| PERIOD LAST NOTIFIED  |  | <b>SECRET</b>                        |              | GROUP 1  |    | GROUP 2                 |    | GROUP 3                 |    |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |              | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO |    | CLASSIFY TO CC FILE NO. |    | CLASSIFY TO CC FILE NO. |    |
| BY: _____ AT: _____   |  | CLASSIFY TO CC FILE NO.              |              | CLASSIFY TO CC FILE NO.  |    | CLASSIFY TO CC FILE NO. |    | CLASSIFY TO CC FILE NO. |    |
| DISSEM BY 35/78 PER _____   |  | CLASSIFY TO CC FILE NO.              |              | CLASSIFY TO CC FILE NO.  |    | CLASSIFY TO CC FILE NO. |    | CLASSIFY TO CC FILE NO. |    |
| ACTION UNIT   |  | ACTION NO.                           |              | ACTION NO.   |    | ACTION NO.              |    | ACTION NO.              |    |
| WH8   |  | FILE, VR                             |              | R/AN, C/OPS, F12, C/50   |    | C/50                    |    | C/50                    |    |
| ACTION NO.  |  | ACTION NO.                           |              | ACTION NO.   |    | ACTION NO.              |    | ACTION NO.              |    |
| 443   |  | 443                                  |              | 443  |    | 443                     |    | 443                     |    |

SECRET 061954Z APR 78 CITE CARACAS 4838 06APR 70 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI

File 201  
M15  
NP

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND ~~SECRET~~ NP  
ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR  
THEM. THEY IN NO WAY WORK FOR US.

2. CARACAS CHECKING FOR ANY POSSIBLE CIFENCE-A  
CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

SECRET

SECRET

ORIG: Nancy Perkins  
UNIT: WH/3/V  
EXT: 7271/1535  
DATE: 3 April 1970

MESSAGE FORM  
TOTAL COPIES: 15

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY: 48 PER \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

WH/8

FILE: VR.

RIDN, CI, CI/23, FLZ,

(classification)

(date and time filed)

(refile)

(reference number)

(pic)

SECRET

03 23 50z Apr 70

CITE DIRECTOR 022665

TO:

CARACAS

INFO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69+ (N74856)

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

\*WH comment: While Station sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG

C/WH/7

WILLIAM V. BROE  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

ALFONSO SPERA  
C/WH/3  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO. \_\_\_\_\_

SECRET

MEMORANDUM FOR: Chief, Alien Affairs Staff  
Office of Security

SUBJECT : Request for Double Re-Entry Permits for  
Luis Clemente POSADA Carriles and Wife  
and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carriles (hereafter referred to as the Principal Subject) and his wife, Nieves Elina GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. His spouse was born on 12 December 1935 in Cuba.

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. In addition to the salary he receives from his organization, the Venezuelan Ministry of the Interior, he also is paid by this Agency.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

SECRET



SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.

Alfonso A. Spera  
C/VH/3

SECRET

## CABLE SECRETARIAT DISSEMINATION

PERSON LAST NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

DISSEM BY

PER

☐ FILE NO☐ RETURN TO

BRANCH

ACTION UNIT

N

FILE, VR

ACTION NO

031

R/AN SECUR 4, CI, CI/CS, CI/50

SECRET 201726Z MAR 70 CITE WH/MIAMI 3887 (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR  
CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS  
COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO  
DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

SECRET

|         |     |
|---------|-----|
| AN      | AM  |
| AB      | X   |
| IN      |     |
| PO      |     |
| DX      |     |
| INS     | WFD |
| FI      |     |
| 201/3/1 |     |

33 COPY  
SECRET

fence-4

201-300985  
20 Mar 70

ORIG: M. BERGER  
UNIT: WH/3/V  
EXT: 1535  
DATE: 18 MARCH 1970

MESSAGE 70-  
TOTAL CC-1121

SECRET

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY

PER

☐ FILE IN CS FILE NO. 201-300985

CONP:

WH/8

FILE

..VR.

RIPAN, SECURITY, CI, CI/ISO, CI/OPS

(classification)

(date and time filed)

(date)

(reference number)

(date)

SECRET

WH/MIAMI INFO CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6754 (IN 040853)\*

B. DIRECTOR 010144\*\*

C. DIRECTOR 009340\*\*\*

CITE DIRECTOR

018266

|     |     |
|-----|-----|
| AN  | CU  |
| AB  | X   |
| IN  |     |
| PS  |     |
| BY  |     |
| DES | NYD |

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED  
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE  
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY  
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE  
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE  
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.  
CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL  
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470  
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE  
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO  
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED  
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

19 Mar 70  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201-300985

ORIG:  
UNIT:  
EXT:  
DATE:

TOTAL COPIES:

SECRET

|   |  |   |  |
|---|--|---|--|
| 1 |  | 5 |  |
| 2 |  | 6 |  |
| 3 |  | 7 |  |
| 4 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

SEARCH

☐ FILE RID

BY

PER

S

☐ FILE IN CB FILE NO.

CONF:

N  
P  
O

FILE, VR.

(classification)

(date and time filed)

(elite)

(reference number)

SECRET

CITE DIRECTOR 018266

TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONSY (TELECORD)

C/WH/CC3/2. *Specia*

\*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.  
\*\*Provided accommodation address in Headquarters area where completed INS forms should be sent.  
\*\*\*Requested WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

WILLIAM V. BROE  
C/WH/D

JAMES E. FLANNERY  
C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA  
(NI) 105-193849 (WASHINGTON, D.C.)

|   |  |  |  |   |   |
|---|--|--|--|---|---|
| CLASSIFICATION: <b>SECRET</b><br>PERSON LAST NAMED: _____                           |  | GROUP 1<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION              |  | 1 | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED _____ |  | REPRODUCTION OF THIS COPY PROHIBITED   |  | 2 | 6 |
| BY: _____ AT: _____   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO                        |  | 3 | 7 |
| DESIGNED BY: <u>12</u> PER: _____   |  | CLASSIFY TO CS FILE NO. _____  |  | 4 | 8 |
| ACTION UNIT: <u>WH 8</u>  |  | X-REF TO CS FILE NO. _____   |  | I |   |
| ACTION NO: <u>152</u>   |  | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____ |  |   |   |
| FILE, VR <u>RILAN, C/OPS</u>  |  |  |  |   |   |

SECRET 111655Z MAR 70 CITE WH/MIAMI 6754  
DIRECTOR, CARACAS  
CIFLUTE CIFENCE  
REF: CARACAS 4665 (4039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED  
AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144  
ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION  
THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1

**S E C R E T**

[illegible]

**SECRET**

Cipher - 4  
201-300985  
11 MAR 70

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**

ADVANCE COPY ☐ ISSUED ☐ NOTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLARIFY TO CS FILE NO.

REF TO CS FILE NO.

☐ FILE NO ☐ RETURN TO

BRANCH

DISSEM BY

PER

ACTION UNIT

ACTION NO.

007

FILE, VR

R/HW, CI, CI/OPS, FI 2

**SECRET** 092255Z MAR 70 CITE CARACAS

4655  
CARA

PRIORITY HW/MIAMI INFO DIRECTOR

SM: IN-039385

CIFLUTE CIFENCE

REF: CARACAS 4652 (IN-039385)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS  
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH  
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

**SECRET**

|          |       |
|----------|-------|
| AN       | 12/12 |
| AB       | X     |
| IN       |       |
| PS       |       |
| DI       |       |
| DES      | REF   |
| PI       |       |
| 4/11/3/2 |       |

CS COPY  
**SECRET**

201-300985

09 Mar 70

CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**  
(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ BLOTTER

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLAMPY TO CS FILE NO.

AREP TO CS FILE NO.

DIRECTOR BY 3

PER

☐

FILE NO

☐

RETURN TO

BRANCH

ACTION UNIT

FILE, VR

P/AN

ACTION NO.

918

SECRET 081445Z MAR 70 CITE CARACAS

4632  
CANA

IMMEDIATE WH/MIAMI INFO DIRECTOR

8 MAR IN 038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL  
ADVISE TRAVEL ITINERARY.

2. FILE: 201-300985. GP-1.

SECRET

|    |    |
|----|----|
| AN | 45 |
| AB | 45 |
| AC | 45 |
| AD | 45 |
| AE | 45 |
| AF | 45 |
| AG | 45 |
| AH | 45 |
| AI | 45 |
| AL | 45 |
| AM | 45 |
| AN | 45 |
| AO | 45 |
| AP | 45 |
| AQ | 45 |
| AR | 45 |
| AS | 45 |
| AT | 45 |
| AV | 45 |
| AW | 45 |
| AX | 45 |
| AY | 45 |
| AZ | 45 |
| BA | 45 |
| BB | 45 |
| BC | 45 |
| BD | 45 |
| BE | 45 |
| BF | 45 |
| BG | 45 |
| BH | 45 |
| BI | 45 |
| BJ | 45 |
| BK | 45 |
| BL | 45 |
| BM | 45 |
| BN | 45 |
| BO | 45 |
| BP | 45 |
| BQ | 45 |
| BR | 45 |
| BS | 45 |
| BT | 45 |
| BU | 45 |
| BV | 45 |
| BW | 45 |
| BX | 45 |
| BY | 45 |
| BZ | 45 |
| CA | 45 |
| CB | 45 |
| CC | 45 |
| CD | 45 |
| CE | 45 |
| CF | 45 |
| CG | 45 |
| CH | 45 |
| CI | 45 |
| CJ | 45 |
| CK | 45 |
| CL | 45 |
| CM | 45 |
| CN | 45 |
| CO | 45 |
| CP | 45 |
| CQ | 45 |
| CR | 45 |
| CS | 45 |
| CT | 45 |
| CU | 45 |
| CV | 45 |
| CW | 45 |
| CX | 45 |
| CY | 45 |
| CA | 45 |

201-300985  
SECRET

201-300985  
08 MAR 70



ORIG: MScrgcr:OCW  
UNIT: MH/3/V  
EXT: R1535  
DATE: 6 March 1970

MESSAGE FORM  
TOTAL COPIES: 10  
**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY: 30

PER: 8

☐ FILE IN CS FILE NO.

CONF:

WH/8

FILE VR

210N SECURITY CLOPS

(classification)

(date and time filed)

(office)

(place)

**SECRET**

06 23 1021 MAR 70

CITE DIRECTOR 015164

TO ☐ IMMEDIATE WH/MIAMI

INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)\*

B. DIRECTOR 015088\*\*

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

|          |     |
|----------|-----|
| AT       | 1/1 |
| IN       |     |
| EX       |     |
| BY       |     |
| DE       |     |
| PT       |     |
| 1011 7/1 |     |

END OF MESSAGE CS LUP

OS/AAS - JOHN ROONEY (TELECOORD)

C/NH/COG *James E. Hansen*  
COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-300985  
26 Mar 70  
*Spec*  
ALFONSO G. SPERA  
C/NH/3

AUTHENTICATING  
OFFICER

*John R. Horton*  
JOHN R. HORTON  
AC/NHD

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

| MESSAGE FORM<br>TOTAL COPIES |  | ROUTING AND/OR INITIALS - SEAL AT |   |
|------------------------------|--|-----------------------------------|---|
| <b>SECRET</b>                |  | 1                                 | 5 |
|                              |  | 2                                 | 6 |
|                              |  | 3                                 | 7 |
|                              |  | 4                                 | 8 |

ORIG: \_\_\_\_\_  
 UNIT: \_\_\_\_\_  
 EXT: \_\_\_\_\_  
 DATE: \_\_\_\_\_

Dec 12 11 36 AM '76

CABLE SECRETARIAT DISSEMINATION ☒ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ ☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: \_\_\_\_\_ FILE VR. \_\_\_\_\_

(classification) (date and time filed) (of/for) (page)

**SECRET** CITE DIRECTOR 015/64

TO PAGE TWO

\* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

\*\*Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COPY NO.

ORIG:  
U. S. I.  
EXT:  
DATE:

M. BERGER  
WH/3/V  
1535  
6 MARCH 1970

MESSAGE FORM  
TOTAL COPIES: 1  
SECRET

ROUTING AND/OR INITIALS - SIGN BY

|   |  |  |
|---|--|--|
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 4 |  |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

BY JE/PI PER \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

COPIES

WAB FILE - VR. ALAN, SECURITY, CIPCE

SECRET

06 22 03Z MAR 70

CITE DIRECTOR 015088

TO PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

- REFS: A. WH/MIAMI-6698 (IN 037842)\*  
B. CARACAS-4636 (IN 037359)\*\*

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY  
CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
  - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT  
EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
  - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS  
BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL  
BE HANDLED BY HQS.
  - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
  - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN  
REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT  
HERE.

|     |            |
|-----|------------|
| AN  | <u>AL</u>  |
| AB  | <u>AL</u>  |
| IN  | <u>AL</u>  |
| PS  | <u>AL</u>  |
| BX  | <u>AL</u>  |
| DES | <u>NFD</u> |
| PT  | <u>AL</u>  |
| WHY | <u>3/V</u> |

CONTINUED . . . .

201-300985  
06 Mar 70

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:  
UNIT:  
EXT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - BEEN BY

|   |  |   |  |
|---|--|---|--|
| 1 |  | 5 |  |
| 2 |  | 6 |  |
| 3 |  | 7 |  |
| 4 |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☒ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE BID

BY PER

☐ FILE IN CS FILE NO.

CC:PI

FILE, VR.

(classification)  
SECRET

(date and time filed)

(time)  
(place)  
reference number

CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

\*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence. \*\*Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG

JOHN R. HORTON  
AC/WH/3

ALFONSO SPERA  
C/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICES

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE

PROHIBITED

COPY NO.

|  |  |                                      |  |                 |  |
|--|--|--------------------------------------|--|-----------------|--|
| PERSON UNIT NOTIFIED   |  | <b>SECRET</b>                        |  | GROUP 1         |  |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |  | 1 2 3 4 5 6 7 8 |  |
| BY: <u>WH</u> AT: <u>2010</u>  |  | CLASSIFY TO CS FILE NO.              |  | PRECEDENCE      |  |
| DISSEM BY: <u>30</u> PER: <u>0</u>   |  | REF TO CS FILE NO.                   |  | I               |  |
| ACTION UNIT  |  | FILE NO                              |  | RETURN TO       |  |
| WHB  |  | FILE, VR                             |  | BRANCH          |  |
| ACTION NO. <u>811</u>  |  | RILAN SECURITY CLOPS                 |  |                 |  |

SECRET 062016Z MAR 70 CITE WH/MIAMI (6708 W/mim)

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

REFS: A. CARACAS 4636 (1N057359)  
 B. WH/MIAMI 6507 (1N024557)  
 C. WH/MIAMI 6698 (1N057842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

|     |   |
|-----|---|
| AM  | ✓ |
| AD  | ✓ |
| IN  | ✓ |
| PS  | ✓ |
| EX  | ✓ |
| DES | ✓ |
| PI  | ✓ |
| WH  | ✓ |

CS LUPE  
**SECRET**

*Cifence-4*  
 431 ✓ 06 Mar 70

201-302985

|   |  |   |  |  |  |   |   |
|---|--|---|--|--|--|---|---|
| PERSON LAST NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)                                   |  | GROUP 1  |  | 1 | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                                |  | EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION |  | 2 | 6 |
| BY: _____ AT: _____   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO     |  | CLASSIFY TO CS FILE NO. _____                                  |  | 3 | 7 |
| DISSEM BY: _____ PER: _____   |  | XREF TO CS FILE NO. _____   |  | _____ 10 4 42 PM '70   |  | 4 | 8 |
| ACTION UNIT   |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO |  | BRANCH _____   |  |   |   |
| ACTION NO.  |  | FILE, VR  |  | _____  |  |   |   |

PAGE 2 WH/MIAMI 6788 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

S E C R E T

**SECRET**

|  |  |  |  |   |  |                                |  |
|--|--|--|--|---|--|--------------------------------|--|
| FULL SECRET (When Issued)<br>PERIOD LAST NOTED   |  | CLASSIFICATION<br><b>SECRET</b><br>(When Issued) |  | SPECIAL RULES<br>GROUP 1<br>GROUP 2<br>GROUP 3<br>GROUP 4       |  | PRECEDENCE<br>1<br>2<br>3<br>4 |  |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED<br>WH |  | REPRODUCTION OF THIS COPY PROHIBITED             |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO |  | CLAMPY TO CS FILE NO.          |  |
| BY: C AT 1446  |  | CLAMPY TO CS FILE NO.                            |  | X-REF TO CS FILE NO.  |  | FILE NO. RETURN TO             |  |
| DISSEM BY 12 PER   |  | ACTION UNIT<br>WHF                               |  | FILE, VR  |  | ACTION NO. 258                 |  |

~~SECRET~~ 061415Z MAR 70 CITE WH/MIAMI 6698

IMMEDIATE DIRECTOR, CARACAS

**TYPIC CIFLUTE CIFENCE**

REF: CARACAS 4636 (N 037359)

6 MAR IN 037842

1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY  
OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.
2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO  
FOLLOWING:
- A. ON INS FORMS N-470 AND I-131 CIFENCE-4  
MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS.  
SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT  
ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER,  
IF AT ALL?
- B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS  
OFFICER (2) SWORN BEFORE ~~NOTARY~~, OR (3) SIGNED BY  
PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?
- C. FORM N-470 CAN BE SIGNED BY APPLICANT OR  
OTHER PERSON ON BEHALF OF APPLICANT. WHO SIGNS,  
CIFENCE-4 OR HQS?
- D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

ES COPY

**SECRET**

S,  
MUST  
Ciferney  
W. 4/3/✓  
6. Mar. 70  
201-300985

|   |  |                                      |  |   |  |   |  |   |  |
|---|--|--------------------------------------|--|---|--|---|--|---|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)    |  | GROUP 1   |  | 1 |  | 5 |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO |  | 2 |  | 6 |  |
| BY: _____ AT: _____   |  | CLAMPY TO CS FILE NO. _____          |  | 11 37 AM '78  |  | 3 |  | 7 |  |
| DISSEM BY: _____ PER: _____   |  | FILE TO CS FILE NO. _____            |  | IED   |  | 4 |  | 8 |  |
| ACTION UNIT   |  | FILE, VR <b>110/201</b>              |  | BRANCH  |  |   |  |   |  |
| ACTION NO.  |  |                                      |  |   |  |   |  |   |  |

PAGE 2 WH/MIAMI 6698 **SECRET**

SUBMIT FORM I-131. SHOULD FORMS I-131 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

**SECRET**

**SECRET**



## CABLE SECRETARIAT DISSEMINATION

PERSON LAST NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**

(When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☒ ISSUED ☐ SLOTTEDBY WH AT 2005 ZDISSEM BY 1 PER 0ACTION OF IT WHBACCO NO. 773INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

REFP TO CS FILE NO.

☐ FILE NO ☐ RETURN TOBRANCH #FILE, VR RILAN SECUR 4 C/OP

4636

CARR

5 MAR IN 037359

SECRET 051925Z MAR 70 CITE CARACAS

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (1035205)C. CARACAS 4472 (1025495)D. WH/MIAMI 6507 (1034557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS

VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND  
ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL  
CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN  
REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI)  
USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN  
REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO  
RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER  
WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD  
NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY  
VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

|     |     |
|-----|-----|
| AN  | 1/1 |
| AL  | X   |
| 1   |     |
| 2   |     |
| 3   |     |
| 4   |     |
| 5   |     |
| 6   |     |
| 7   |     |
| 8   |     |
| 9   |     |
| 10  |     |
| 11  |     |
| 12  |     |
| 13  |     |
| 14  |     |
| 15  |     |
| 16  |     |
| 17  |     |
| 18  |     |
| 19  |     |
| 20  |     |
| 21  |     |
| 22  |     |
| 23  |     |
| 24  |     |
| 25  |     |
| 26  |     |
| 27  |     |
| 28  |     |
| 29  |     |
| 30  |     |
| 31  |     |
| 32  |     |
| 33  |     |
| 34  |     |
| 35  |     |
| 36  |     |
| 37  |     |
| 38  |     |
| 39  |     |
| 40  |     |
| 41  |     |
| 42  |     |
| 43  |     |
| 44  |     |
| 45  |     |
| 46  |     |
| 47  |     |
| 48  |     |
| 49  |     |
| 50  |     |
| 51  |     |
| 52  |     |
| 53  |     |
| 54  |     |
| 55  |     |
| 56  |     |
| 57  |     |
| 58  |     |
| 59  |     |
| 60  |     |
| 61  |     |
| 62  |     |
| 63  |     |
| 64  |     |
| 65  |     |
| 66  |     |
| 67  |     |
| 68  |     |
| 69  |     |
| 70  |     |
| 71  |     |
| 72  |     |
| 73  |     |
| 74  |     |
| 75  |     |
| 76  |     |
| 77  |     |
| 78  |     |
| 79  |     |
| 80  |     |
| 81  |     |
| 82  |     |
| 83  |     |
| 84  |     |
| 85  |     |
| 86  |     |
| 87  |     |
| 88  |     |
| 89  |     |
| 90  |     |
| 91  |     |
| 92  |     |
| 93  |     |
| 94  |     |
| 95  |     |
| 96  |     |
| 97  |     |
| 98  |     |
| 99  |     |
| 100 |     |

LS COPY  
**SECRET**

05 MAR 70  
201-300 985

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|--|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>REPRODUCTION OF THIS COPY PROHIBITED<br>INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>CLERK TO CS FILE NO. <u>5-22-71</u><br>A-REP TO CS FILE NO. <u>MAR 10 3 08 AM '70</u><br><input checked="" type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO <u>RECEIVED</u> <u>RECEIVED</u> | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |  | 2            | 6                               |  |
| BY: _____ AT: _____   |  |  | 3            | 7                               |  |
| DISSEM BY _____ PER _____   |  |  | 4            | 8                               |  |
| ACTION UNIT   | <u>4</u> <u>5</u> <u>6</u> <u>7</u> <u>8</u> <u>9</u> <u>10</u> <u>11</u> <u>12</u> <u>13</u> <u>14</u> <u>15</u> <u>16</u> <u>17</u> <u>18</u> <u>19</u> <u>20</u> <u>21</u> <u>22</u> <u>23</u> <u>24</u> <u>25</u> <u>26</u> <u>27</u> <u>28</u> <u>29</u> <u>30</u> <u>31</u> <u>32</u> <u>33</u> <u>34</u> <u>35</u> <u>36</u> <u>37</u> <u>38</u> <u>39</u> <u>40</u> <u>41</u> <u>42</u> <u>43</u> <u>44</u> <u>45</u> <u>46</u> <u>47</u> <u>48</u> <u>49</u> <u>50</u> <u>51</u> <u>52</u> <u>53</u> <u>54</u> <u>55</u> <u>56</u> <u>57</u> <u>58</u> <u>59</u> <u>60</u> <u>61</u> <u>62</u> <u>63</u> <u>64</u> <u>65</u> <u>66</u> <u>67</u> <u>68</u> <u>69</u> <u>70</u> <u>71</u> <u>72</u> <u>73</u> <u>74</u> <u>75</u> <u>76</u> <u>77</u> <u>78</u> <u>79</u> <u>80</u> <u>81</u> <u>82</u> <u>83</u> <u>84</u> <u>85</u> <u>86</u> <u>87</u> <u>88</u> <u>89</u> <u>90</u> <u>91</u> <u>92</u> <u>93</u> <u>94</u> <u>95</u> <u>96</u> <u>97</u> <u>98</u> <u>99</u> <u>100</u> | FILE, VR   |              |                                 |  |
| ACTION NO. _____  |  |  |              |                                 |  |

PAGE 2 CARACAS 4636 S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARACAS STATION PAYING <sup>AC</sup> <sup>9</sup> FOR ROUND TRIP TICKETS <sup>LEE</sup> FOR CIFENCE-4, WIFE AND SON AND PROVIDING THEM TOTAL PER DIEM <sup>OF</sup> <sup>GM</sup> FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

S E C R E T

SECRET

ORIG:  
UNIT:  
EXT:  
DATE:

M. BIRGER  
WH/3/V  
1535  
16 FEBRUARY 1970

MESSAGE FORM  
TOTAL COPIES

SECRET

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY        PER        #       

☐ FILE IN CS FILE NO. 201-300985

CONF:

WH 8 FILE NO. R/AN, CI, C/OPS, SECURITY

(classification)

(date and time filed)

(office)

(reference number)

SECRET

CITE DIRECTOR

TO        CARACAS WH/MIAMI

16 23 10z Feb 70

CIFLUTE CIFENCE

010472

REFS: A. WH/MIAMI (IN 025705)\*

B. CARACAS 4472 (IN 025395)\*\*

C. DIRECTOR 010144\*\*\*

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY  
NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO  
OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR  
TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT  
OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN  
REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER  
COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG W. Lyburn

CONT'D

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

16 Feb 70  
AUTHENTICATING  
OFFICE

COPY NO.

|    |        |
|----|--------|
| AN | AN     |
| AB | AB     |
| IN | IN     |
| FI | FI     |
| DN | DN     |
| TH | TH     |
| PI | PI     |
| WA | WA/3/V |

ORIG:  
UNIT:  
EXT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:

**SECRET**

ROUTING AND/OR INITIALS - SEE 41

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

☐ BRANCH

☐ FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ ☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

1  
2  
3  
4

FILE, VR.

(classification)

(date and time filed)

(elite)

(reference number)

(type)

**SECRET**

CITE DIRECTOR

PAGE TWO

\*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

\*\*Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

\*\*\*Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WILLIAM V. BROX  
C/WH

ALFONSO SPERA  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|  |  |  |  |   |  |   |  |   |
|--|--|--|--|---|--|---|--|---|
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED          |  | <div style="text-align: center;"> <b>SECRET</b><br/>         (When Filled In)       </div> |  | GROUP 1<br>EX-100 FROM OFFICE<br>(When Filled In) |  | 1 |  | 9 |
|  |  | REPRODUCTION OF THIS COPY PROHIBITED   |  |   |  | 2 |  | 8 |
|  |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO                            |  |   |  | 3 |  | 7 |
| CLASSIFY TO CS FILE NO. _____  |  |  |  |   |  | 4 |  | 6 |
| X-REF TO CS FILE NO. _____   |  |  |  |   |  | I |  |   |
| <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____ |  |  |  |   |  |   |  |   |
| DIRECTED BY <u>15</u> PER _____  |  |  |  |   |  |   |  |   |
| ACTION UNIT  |  |  |  |   |  |   |  |   |
| WH 8   |  | FILE, VR   |  | RILAN, SECUR 4. CLOPS                             |  |   |  |   |
| ACTION NO. 303   |  |  |  |   |  |   |  |   |

S E C R E T 141529Z FEB 70 CITE WH/MIAMI 6533 (NEBECKER ACTING)

**CARACAS INFO DIRECTOR**

CIFLUTE CIFENCE

REF: CARACAS 4472

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14Feb IN 025705  
8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI, *d*  
NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

**S E C R E T**

|           |    |
|-----------|----|
| AN        | W  |
| AB        | X  |
| IN        |    |
| EX        |    |
| ES        | ES |
| FI        |    |
| with clip |    |

45.68%

**SECRET**

afine-4

W 4131 v

901-300985  
74 Feb 76

NO. 1  
M. BERGER  
ATTN: WH/3/V  
1535  
DATE: 13 FEBRUARY 1970

MESSAGE FORM  
TOTAL COPIES

SECRET

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

INFO:

WH/3

FILE

FILE. VR.

☐ FILE IN CS FILE NO.

Rajan, c/fcs

SECRET

13 23 32Z FEB 70

CITE DIRECTOR 10144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)\*

B. DIRECTOR-9340\*\*

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR

P. O. BOX 11

SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

\*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

\*\*Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG

C/WH/SEC

WILLIAM V. BROE  
C/WH/D

ALFONSO SPERA  
C/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICERS

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|   |  |   |  |                    |  |                                 |  |
|---|--|---|--|--------------------|--|---------------------------------|--|
| TABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  |  | ** TOTAL COPIES ** |  | ROUTING AND/OR INITIALS-SEEN BY |  |
| PERSON/UNIT NOTIFIED  |  | 10 <b>SECRET</b><br>(When Filled In)                                      |  | GROUP 1            |  | 3                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                                      |  | 2                  |  | 6                               |  |
| BY: _____ AT: _____   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO           |  | 3                  |  | 7                               |  |
| CLASSIFY TO CS FILE NO. _____   |  | CLASSIFY TO CS FILE NO. _____   |  | 4                  |  | 8                               |  |
| DISSEM BY: <u>264</u> PER: _____  |  | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ |  | BRANCH _____       |  |                                 |  |
| ACTION UNIT <u>WH-8</u>   |  | FILE, VR <u>RE/HN Sec-4, CI/ops,</u>                                      |  |                    |  |                                 |  |
| ACTION NO. <u>264</u>   |  |   |  |                    |  |                                 |  |

SECRET 132132Z FEB 70 CITE CARACAS (4472)

DIRECTOR INFO WH/MIAMI

13 FEB INFO 25395

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6507 (INFO 24567)

B. DIRECTOR 009340

1. FOR SECURITY REASONS, CARACAS STATION WOULD PREFER THAT CIFENCE/4 AND WIFE BE ALLOWED TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND CIFENCE/4 BE ALLOWED TO FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE IN CARACAS. IF THEIR PRESENCE IN U.S. ABSOLUTELY NECESSARY REPEAT ABSOLUTELY NECESSARY, HOWEVER, THEY CAN TRAVEL TO MIAMI AFTER 4 MAR 70. AFTER THIS DATE, CIFENCE/4 WILL BE ON LEAVE FROM CIFENCE FOR APPROXIMATELY THREE WEEKS. HE SAID HE CAN TELL CIFENCE/1 PURPOSE OF TRIP TO MIAMI TO ALLOW WIFE SEE HER BROTHER WHO RECENTLY CAME OUT OF CUBA. HE FEELS THE MAXIMUM PERIOD HE CAN REMAIN IN MIAMI IS ONE WEEK. AT PRESENT TIME, STATION FEELS CIFENCE/4 AND WIFE COULD TRAVEL TO MIAMI 8 MAR 70 WHICH WOULD GIVE THEM ENTIRE FOLLOWING WEEK FOR NECESSARY PAPER WORK. IF THIS WEEK ACCEPTABLE TO WH/MIAMI, FIRM TRAVEL PLANS WILL BE

|     |       |
|-----|-------|
| AN  | 10/13 |
| 11  |       |
| 12  |       |
| 13  |       |
| 14  |       |
| 15  |       |
| 16  |       |
| 17  |       |
| 18  |       |
| 19  |       |
| 20  |       |
| 21  |       |
| 22  |       |
| 23  |       |
| 24  |       |
| 25  |       |
| 26  |       |
| 27  |       |
| 28  |       |
| 29  |       |
| 30  |       |
| 31  |       |
| 32  |       |
| 33  |       |
| 34  |       |
| 35  |       |
| 36  |       |
| 37  |       |
| 38  |       |
| 39  |       |
| 40  |       |
| 41  |       |
| 42  |       |
| 43  |       |
| 44  |       |
| 45  |       |
| 46  |       |
| 47  |       |
| 48  |       |
| 49  |       |
| 50  |       |
| 51  |       |
| 52  |       |
| 53  |       |
| 54  |       |
| 55  |       |
| 56  |       |
| 57  |       |
| 58  |       |
| 59  |       |
| 60  |       |
| 61  |       |
| 62  |       |
| 63  |       |
| 64  |       |
| 65  |       |
| 66  |       |
| 67  |       |
| 68  |       |
| 69  |       |
| 70  |       |
| 71  |       |
| 72  |       |
| 73  |       |
| 74  |       |
| 75  |       |
| 76  |       |
| 77  |       |
| 78  |       |
| 79  |       |
| 80  |       |
| 81  |       |
| 82  |       |
| 83  |       |
| 84  |       |
| 85  |       |
| 86  |       |
| 87  |       |
| 88  |       |
| 89  |       |
| 90  |       |
| 91  |       |
| 92  |       |
| 93  |       |
| 94  |       |
| 95  |       |
| 96  |       |
| 97  |       |
| 98  |       |
| 99  |       |
| 100 |       |

US COPY  
SECRET

201-300985  
13 Feb 70

| TABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  |  | TOTAL COPIES  |  | ROUTING AND/OR INITIALS-SEEN BY   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|
| PERSON LAST NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)   |  | GROUP 1<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION |  | <table border="1"> <tr><td>1</td><td></td><td>5</td><td></td></tr> <tr><td>2</td><td></td><td>6</td><td></td></tr> <tr><td>3</td><td></td><td>7</td><td></td></tr> <tr><td>4</td><td></td><td>8</td><td></td></tr> </table> |  | 1 |  | 5 |  | 2 |  | 6 |  | 3 |  | 7 |  | 4 |  | 8 |  |
| 1   |  | 5   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 2   |  | 6   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 3   |  | 7   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 4   |  | 8   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                                      |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
|   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO           |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| BY: _____ AT: _____   |  | CLASSIFY TO CS FILE NO. _____   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| DESIGN BY: _____ PER: _____   |  | CLASSIFY TO CS FILE NO. _____   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| ACTION UNIT   |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ |  | BRANCH _____  |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| ACTION NO. _____  |  | FILE, VR  |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |

PAGE 2 CARACAS 4472 S E C R E T

FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

S E C R E T

**SECRET**



CABLE SECRETARIAT DISSEMINATION  
PERSON LAST NOTIFIED

CLASSIFIED MESSAGE? TOTAL COPIES 16

ROUTING AND/OR INITIALS SEEN BY

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | REPRODUCTION OF THIS COPY PROHIBITED | 1 | 5 |
|   |                                      | 2 | 6 |
|   |                                      | 3 | 7 |
|   |                                      | 4 | 8 |

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

☐ FILE RD ☐ RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

FILE, VR *ALAN C/OPS SECUR*

ACTION NO. 156

SECRET 122029Z FEB 70 CITE WH/MIAMI (6587)

12 FEB INO 24557  
M

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

SECRET

|     |     |
|-----|-----|
| IN  | 412 |
| 1   |     |
| 2   |     |
| 3   |     |
| 4   |     |
| 5   |     |
| 6   |     |
| 7   |     |
| 8   |     |
| 9   |     |
| 10  |     |
| 11  |     |
| 12  |     |
| 13  |     |
| 14  |     |
| 15  |     |
| 16  |     |
| 17  |     |
| 18  |     |
| 19  |     |
| 20  |     |
| 21  |     |
| 22  |     |
| 23  |     |
| 24  |     |
| 25  |     |
| 26  |     |
| 27  |     |
| 28  |     |
| 29  |     |
| 30  |     |
| 31  |     |
| 32  |     |
| 33  |     |
| 34  |     |
| 35  |     |
| 36  |     |
| 37  |     |
| 38  |     |
| 39  |     |
| 40  |     |
| 41  |     |
| 42  |     |
| 43  |     |
| 44  |     |
| 45  |     |
| 46  |     |
| 47  |     |
| 48  |     |
| 49  |     |
| 50  |     |
| 51  |     |
| 52  |     |
| 53  |     |
| 54  |     |
| 55  |     |
| 56  |     |
| 57  |     |
| 58  |     |
| 59  |     |
| 60  |     |
| 61  |     |
| 62  |     |
| 63  |     |
| 64  |     |
| 65  |     |
| 66  |     |
| 67  |     |
| 68  |     |
| 69  |     |
| 70  |     |
| 71  |     |
| 72  |     |
| 73  |     |
| 74  |     |
| 75  |     |
| 76  |     |
| 77  |     |
| 78  |     |
| 79  |     |
| 80  |     |
| 81  |     |
| 82  |     |
| 83  |     |
| 84  |     |
| 85  |     |
| 86  |     |
| 87  |     |
| 88  |     |
| 89  |     |
| 90  |     |
| 91  |     |
| 92  |     |
| 93  |     |
| 94  |     |
| 95  |     |
| 96  |     |
| 97  |     |
| 98  |     |
| 99  |     |
| 100 |     |

CS COPY  
SECRET

201-300985  
12 FEB 70

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**

(When Filled In)

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLAMPY TO CS FILE NO.

REF TO CS FILE NO.

☐ FILE NO ☐ RETURN TO

BRANCH

DIVISION BY

PER

ACTION UNIT

FILE, VR

ACTION NO

155

SECRET 122029Z FEB 70 CITE WH/MIAMI

6508

12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU  
1600 HOURS MONDAY THRU FRIDAY. NUMBER  
379-9624 REPEAT 379-9624.

IDEN B: MR. CUIS CLEMENTE

IDEN C: MR. GRADY

2. FILE: 201-300985.

SECRET

|     |        |
|-----|--------|
| 1st | Per    |
| 2nd |        |
| 3rd |        |
| 4th |        |
| 5th |        |
| 6th | HRD    |
| 7th | PI     |
| 8th | WH/3/V |

CS COPY  
SECRET

201-300985  
12 Feb 70

ORIG: N. BERGER  
UNIT: WH/3/V  
EXT: 1535  
DATE: 11 FEBRUARY 1970

SECRET

| ROUTING AND INITIALS - SEE BY |  |   |  |
|-------------------------------|--|---|--|
| 1                             |  | 5 |  |
| 2                             |  | 6 |  |
| 3                             |  | 7 |  |
| 4                             |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE AID

BY

Per

☐ FILE IN CS FILE NO.

201-300985

CONF: WH/8

FILE. VR.

ELTON, C/PA, C/AS, SECURITY

(classification)

(date and time filed)

(initials)

(page)

SECRET

11 23 242 FEB 70

CITE DIRECTOR

069340 7

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)\*

(RECEIVED AMCLEVE/15)

SP

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED  
THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S.  
TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4  
WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS  
MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO  
INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN  
CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER  
VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE  
WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW  
RE-ENTRY PERMITS.

|        |     |
|--------|-----|
| AN     | 1/2 |
| AB     | 1/2 |
| IN     |     |
| PS     |     |
| BK     |     |
| DES    | NFD |
| FI     |     |
| WH/3/V | ✓   |

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE  
CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE  
SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL  
TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

1172670  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COPY NO.

ORIG:  
UNIT:  
EXT:  
DATE:

MESSAGE NO.  
TOTAL COPIES

**S E C R E T**

| ROUTING AND/OR INITIALS - SEE 87 |  |   |  |
|----------------------------------|--|---|--|
| 1                                |  | 5 |  |
| 2                                |  | 6 |  |
| 3                                |  | 7 |  |
| 4                                |  | 8 |  |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

FILE. VR.

(classification)

(date and time filed)

(office)

(pages)

(reference number)

**S E C R E T**

CITE DIRECTOR

TO **PAGE TWO**

7 0093407

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1963 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

CONT'D

5  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
7-77A (Rev. 1-61)

SECRET

| ROUTING AND/OR INITIALS - SIGN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 3 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

BLE SECRETARIAT DISSEMINATION

☐ INDEX☐ NO INDEX☐ RETURN TO

BRANCH

☐ FILE RID

PER

☐ FILE IN CS FILE NO.

NP

N

P

O

FILE, VR.

(classification)

(date and time filed)

(initials)

(reference number)

(date)

SECRET

CITE DIRECTOR

PAGE THREE

700 93407

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS  
FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG

*John E. Rooney*

\*Advised steps necessary to preserve permanent alien resident  
status of CIFENCE/4 and wife and obtain new re-entry permits  
for them.

*J. R. Horton*  
JOHN R. HORTON  
AC/WHD

*Alfonso Sperra*  
ALFONSO SPERRA  
C/WH/3

COORDINATING OFFICERS

RELAYING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

201-300985

TO: M. BERGER  
INFO: WH/3/V  
FM: 1535  
DATE: 11 FEBRUARY 1970

MESSAGE FOR TOTAL COPY  
**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 6 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 3 |  |

FILE SECRETARIAT DISSEMINATION  
☐ INDEX ☒ NO INDEX ☐ RETURN TO ☐ SEARCH ☐ FILE RID  
☐ FILE IN CS FILE NO. 201-300985

NR: WH 8 FILE, VR. R/LAN, C/LAN, C/LAN SECURITY

(classification) (date and time filed) (cites) (pages)

**SECRET**

CARACAS WH/MIAMI

11 23 24z Feb 70

CITE DIRECTOR

009341-7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY

ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

|         |
|---------|
| AW/24   |
| AB-X    |
| IN      |
| ES      |
| BY      |
| DES NPD |
| PI      |
| 0047V   |

JOHN R. HORTON  
AC/WH/3

ALFONSO SPERA  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

1170670  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|   |  |  |              |                                 |  |
|---|--|--|--------------|---------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>GROUP 1<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION | 1            | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |  | 2            | 6                               |  |
| BY: _____ AT: _____   |  |  | 3            | 7                               |  |
| DISSEM BY: <u>30</u> PER: _____   |  |  | 4            | 8                               |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED   |              |                                 |  |
| ACTION NO. <u>156</u>   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO  |              |                                 |  |
| FILE, VR <u>R/AN C/OPS SECUR4</u>   |  | CLASSIFY TO CS FILE NO. _____  |              |                                 |  |
|   |  | REF TO CS FILE NO. _____   |              |                                 |  |
|   |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____                         |              |                                 |  |

SECRET 122029Z FEB 70 CITE WH/MIAMI 6507

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009348

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985.

SECRET

SECRET

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br><small>(When Filled In)</small><br><small>GROUP 1</small><br><small>EXCLUDED FROM AUTOMATIC</small><br><small>DECLASSIFICATION</small> | 2<br>3<br>4  | 5                               |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DROTTED |  |   |              | 6                               |  |
| BY: _____ AT: _____   |  |   |              | 7                               |  |
| DISSEM BY: <u>3</u> PER: <u>0</u>   |  |   |              | 8                               |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED  |              |                                 |  |
| <u>WH8</u> <input type="checkbox"/> FILE, VR <u>RUBAN CLOS SECRET</u>         |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO   |              |                                 |  |
| ACTION NO. <u>155</u>   |  | CLASSIFY TO CS FILE NO. _____   |              |                                 |  |
|   |  | REF TO CS FILE NO. _____  |              |                                 |  |
|   |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____   |              |                                 |  |
|   |  | BRANCH _____  |              |                                 |  |

SECRET 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB INO24558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU

1600 HOURS MONDAY THRU FRIDAY. NUMBER

379-9624 REPEAT 379-9624.

IDEN B: MR. LOUIS CLEMENTE

IDEN C: MR. GRADY (Victor)

2. FILE: 201-300985.

SECRET

SECRET





## MEMORANDUM &amp; THE RECORD

FROM: M. Berger, WH/D/V

SUBJECT: Naturalisation of CIFENCE/L's Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1980 that he had been mistaken when he said that CIFENCE/L's wife could be naturalised two years after C/L receives his naturalisation. C/L's wife will have to wait three years. It is planned to inform C/L of this change ~~now~~ (and the Station) when C/L comes to the U.S. to process his application.

NO: N. BERGER  
BY: WH/3/V  
R: 1535  
DATE: 15 JANUARY 1970

MESSAGE FORM  
TOTAL COMES: 6/16  
**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

33

PER

☐ FILE IN CS FILE NO. 201-300985

REF:

WHS 14 FILE. VS. R/AN C/10A SELUR 4

(classification)

(date and time filed)

(office)

(reference number)

(date)

**SECRET**

17 00 012 JAN 70

CITE DIRECTOR 003365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)\*

B. DIRECTOR 62906\*\*

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN  
RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY  
PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN  
SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE  
COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME  
HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL  
FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE  
CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF  
RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS'  
PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

AN 112  
AB X  
JW  
DS  
PK  
DEPTED  
TO  
12-13/V

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

Cifence-4  
201-300985  
17 JAN 70

2000  
2001  
2002  
2003

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

| ROUTING AND/OR INITIALS - SIGN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE NO.

IF \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  
IONP: \_\_\_\_\_  
FILE. VR.

(classification)

(date and time filed)

(initials) (reference number)

(page)

**S E C R E T**

CITE DIRECTOR

003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

RELEASING OFFICES

COORDINATING OFFICES

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

5  
4  
3  
2  
1

TO:  
 FROM:  
 INFO:  
 DATE:

MESSAGE FORM  
 TOTAL COPIES:

**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

PER                        
 ONP:             
 FILE. VR.           

(classification)

(date and time filed)

(date)  
 (reference number)

(page)

**SECRET**

CITE DIRECTOR

003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION

NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
 SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
 WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
 IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
 SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
 THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG

WH Comments \*Provided data previously requested concerning names  
 of carriers and flight numbers used by CIFENCE/4 and wife for  
 their travels to and from the U.S. \*\*Requested travel and  
 passport information pertaining to CIFENCE/4 and wife in  
 connection with preserving their U.S. resident alien status and  
 obtaining new re-entry permits.

WVH  
 WILLIAM V. BROE  
 C/WH/D

Sperra  
 ALFONSO SPERA  
 C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

201-300985  
 AUTHENTICATING  
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEE BY

|   |  |  |  |
|---|--|--|--|
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED   |  |
| BY: _____ AT: _____   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO                        |  |
| DISSEM BY: <i>HS</i> PER: _____   |  | CLAMPY TO CS FILE NO. _____  |  |
| ACTION UNIT: <i>WHS</i>   |  | X-REF TO CS FILE NO. _____   |  |
| ACTION NO. <i>680</i>   |  | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____ |  |
| FILE, VR <i>R/AN. a. alops. 52</i>  |  |  |  |

SECRET 082235Z JAN 70 CITE CARACAS (4248) (LARA)

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR @2906

8 JAN IN 003688

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

| DEPART FROM MIAMI        | RETURN TO MIAMI       |
|--------------------------|-----------------------|
| A. 14 AUG 67 - PAA 440   | 27 AUG 67 - PAA 441   |
| B. 23 OCT 67 - VARIG 801 | 24 NOV 67 - PAA 441   |
| C. 5 DEC 67 - PAA 441    | 23 JAN 68 - PAA 440   |
| D. 30 JAN 68 - PAA 441   | 6 JUL 68 - VIASA 740  |
| E. 9 JUL 68 - VIASA 741  | 9 JAN 69 - VIASA 740  |
| F. 15 JAN 69 - VIASA 741 | 19 OCT 69 - VIASA 740 |
| G. 24 OCT 69 - VIASA 741 |                       |

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

|        |           |
|--------|-----------|
| AN     | <i>HS</i> |
| AB     | <i>HS</i> |
| IN     | <i>HS</i> |
| PS     | <i>HS</i> |
| EX     | <i>HS</i> |
| DE     | <i>HS</i> |
| FI     | <i>HS</i> |
| LH/3/6 |           |

*Refence-4*  
*31-300985*  
*08 JAN 70*

SECRET

## CABLE SECRETARIAT DISSEMINATION

## CLASSIFIED MESSAGE

## TOTAL COPIES

## ROUTING AND/OR INITIALS-SEE 1

PERSON/UNIT NOTIFIED

**SECRET**  
(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1

5

2

6

3

7

4

8

ADVANCE COPY ☐ ISSUED ☐ BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLAMPY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

☐ FILE NO ☐ RETURN TO \_\_\_\_\_

BRANCH \_\_\_\_\_

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

S E C R E T

SECRET

1969

ORIG: M. Belgor  
UNIT: WU/3/V  
EXT: 1535  
DATE: 23 December 1969

TOTAL COPIES  
SECRET

|   |   |
|---|---|
| 1 | 8 |
| 2 | 8 |
| 3 | 7 |
| 4 | 8 |

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
BY 38/21 PER \_\_\_\_\_ ☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: W/HB FILE NO. SECRET, CIP/CS, SECUR 4, F12

(classification) (date and time filed) (ref) (reference number) (date)  
**SECRET** 24 10 09z Dec 69 CITE DIRECTOR 62906

TO CARACAS

CIPLUTE CIFENCE

- REFS: A. CARACAS 4167 (IN 01987)\*  
B. DIRECTOR 58935\*\*  
C. CARACAS 4018 (IN 87480)\*\*\*

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL.

CONTINUED.....

|         |
|---------|
| AN      |
| AB      |
| IN      |
| NS      |
| DX      |
| WFD     |
| W/H/3/V |

201-300785  
24 Dec 69

CS COPY

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



BE-24 (Rev. 7-70)  
 TOTAL COPIES:

SECRET

|   |  |   |
|---|--|---|
| 1 |  | 5 |
| 2 |  | 6 |
| 3 |  | 7 |
| 4 |  | 8 |

 CABLE  
 DATE:  
 DATE:

CABLE SECRETARIAT DISSEMINATION

☐ INDEX☐ NO INDEX☐ RETURN TO

BRANCH

☐ FILE NO.

BY \_\_\_\_\_ PER \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

 FILE NO.  
 FILE. VR.

 (classification)  
 SECRET

(date and time filed)

 (office)  
 (reference number)

CITE DIRECTOR

62906

TO PAGE 2

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE  
 RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE  
 THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF .  
 ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN  
 OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH  
 DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED  
 REF A PARAS ONE AND TWO? ✓

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN  
 STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4  
 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT  
 ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S.  
 IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE  
 U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM  
 U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

CONTINUED.....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

 GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY IN

ORIG:  
UNIT:  
LIT:  
DATE:

TOP SECRET

SECRET

|   |   |
|---|---|
| 1 | 1 |
| 2 | 2 |
| 3 | 3 |
| 4 | 4 |

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

FILE VR.

(classification)  
SECRET

(date and time filed)

(olits) (reference number)

CITE DIRECTOR

62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: \*Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-300985  
AUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE : TOTAL COPIES 1

PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLAMPY TO CC FILE NO.

CLAMPY TO CS FILE NO.

ORDER BY 28 PER 8

ACTION UNIT

ACTION NO. 240

FILE, VR R/AN, C/LES, SECURITY

SECRET 121810Z DEC 69 CITE CARACAS 4167

CARRA

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

RETURN TO MIAMI

A. 14 AUG 67

27 AUG 67

B. 23 OCT 67

24 NOV 67

C. 5 DEC 67

23 JAN 68

D. 30 JAN 68

6 JULY 68

E. 9 JULY 68

9 JAN 69

F. 15 JAN 69

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

AN 11/12

AD 11/12

IN 11/12

US 11/12

DX 11/12

DE 11/12

FI 11/12

12/11/69

Luis Cleonora TESADA - Caracas

Es-14

CS COPY  
SECRET

201-300785  
12 Dec 69

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |  |
|---|--|---|--------------|---------------------------------|--|
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br>GROUP 1<br>EXCLUDED FROM AUTOMATIC<br>DOWNGRADING AND<br>DECLASSIFICATION                      | 1            |                                 |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | 2            |                                 |  |
| BY: <u>                    </u> AT: <u>                    </u>               |  |   | 3            |                                 |  |
| DISSEM BY: <u>                    </u> PER: <u>                    </u>       |  |   | 4            |                                 |  |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED  |              |                                 |  |
| ACTION NO.  |  | NOTE: <input type="checkbox"/> YES <input type="checkbox"/> NO  |              |                                 |  |
|   |  | CLASSIFY TO CS FILE NO. <u>                    </u>   |              |                                 |  |
|   |  | AREP TO CS FILE NO. <u>                    </u>   |              |                                 |  |
|   |  | <input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO <u>                    </u> BRANCH <u>                    </u> |              |                                 |  |
|   |  | FILE, VR  |              |                                 |  |

PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

**SECRET**

|   |  |   |  |              |  |                                  |  |
|---|--|---|--|--------------|--|----------------------------------|--|
| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  |  | TOTAL COPIES |  | ROUTING AND/OR INITIALS GIVEN BY |  |
| PERSON UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)                               |  | GROUP 1      |  | 1                                |  |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                            |  | 2            |  | 6                                |  |
| BY _____ AT _____ 3   |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO |  | 3            |  | 7                                |  |
| DESIGN BY _____ PER _____   |  | CLASSIFY TO CS FILE NO. _____                                   |  | 4            |  | 8                                |  |
| ACTION UNIT   |  | KEEP TO CS FILE NO. _____                                       |  | FILE NO      |  | RETURN TO                        |  |
| ACTION NO.  |  | FILE, VR  |  | BRANCH       |  |                                  |  |

PAGE 3 CARACAS 4167 S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-302985.

S E C R E T

SECRET

201-302985

PERMANENT  
TOTAL EDITION

SECRET

DATE: 12/11/69

CLASSIFICATION DISTRIBUTION

☐ INDEX☐ NO INDEX☐ RETURN TO

SEARCH

☐ FILED☐ FILE IN OFFICE NO.

CITE

1018

FILE NO.

SECRET

envelope

(classification)

(date and time filed)

(file)

(reference number)

SECRET

05 00 002 DEC 69

CITE DIRECTOR

58935

TO

CARACAS

CIFLUITE ANCLEVE

REF: A) CARACAS 4018 (IN 87480)\*

B) DIRECTOR 55078\*\*

1. INS FILE ON ANCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassificationAUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

DATE OF LAST DISSEMINATION

☐ INDEX☐ NO INDEX☐ REPORT TO

LOCATION

☐ FILE NO.

BY \_\_\_\_\_ FOR \_\_\_\_\_

☐ FILE IN CS FILE NO.

CONFIDENTIAL

FILE NO.

(classification)

(date and time filed)

(file)

(reference number)

SECRET

CITE DIRECTOR

58735

TO PAGE 2

WH Comment: ANGLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. \*\*Cleared INS official was not available until week of 24 November.

WILLIAM V. BROE  
C/WH/3

OS/AAS John Rooney (in draft)

ALFONSO SPERA  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassificationAUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



**S E C R E T**

**COS, Caracas**

**Chief, Western Hemisphere Division**

**CIVLUTE**

**771**

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIPENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIPENCE organization.

2. 201-740349 (formerly CIVISTA-5) - CIPENCE-1
- 201-857163 (formerly CIVISTA-9) - CIPENCE-2
- 201-773827 (formerly CIVISTA-7) - CIPENCE-3
- 201-300983 (formerly ANCLIVE-15) - CIPENCE-4
- 201-287019 (formerly CIVISTA-8) - CIPENCE-5
- 201-801643 (formerly CIVISTA-10) - CIPENCE-6

**Hilton A. CACCAN**

**Attachment:**  
**Identity Sheet USC**

**Distribution:**  
**3 - COS, Caracas**

201-740349 4300983  
-857163 -287019  
-773827 -801643

**HVCH-8886**

**Typed: 28 November 1969**

**S E C R E T**

**75-2-16/3**

**WH/3/V**

**R. Gulio**

**rr.**

**7371**

**Distribution:**  
**1 - Chrono**  
**1 - RID**

**C/WH/3/V**

**A. D. Vedemeyer**

**C/WH/3**

**Alfonso Soria**

Attachment to HVCE-8888

IDENTITY - CENTRAL DOCUMENTATION SERVICE (CDS)

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : Mr. John Rooney

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO). As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer  
WH/3/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee  
1 - Memo Chrono  
1 - 201-300985

SECRET

NO: H. ARCHER  
NITE: WH/3/V  
VI: 1535  
ATE: 18 NOVEMBER 1969

SECRET

| ROUTING AND/OR INITIALS - FLOW BY |  |   |  |
|-----------------------------------|--|---|--|
| 1                                 |  | 5 |  |
| 2                                 |  | 6 |  |
| 3                                 |  | 7 |  |
| 4                                 |  | 8 |  |

NOLE SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE NO

3 PER \_\_\_\_\_ ☐ FILE IN CS FILE NO. 201-300985

DNF:

WHB RVAN F2 clips

(classification)

(date and time fixed)

(office)

(page)

SECRET

10 20 30 21 1969

CITE DIRECTOR

55078

CARACAS

CIFLUTE ANCLEVE

REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON  
ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV.  
WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship  
would destroy chances for ANCLEVE-15 and wife to become U.S.  
citizens? Note: Senior I&NS officer in liaison with AAS  
unexpectedly retired and his deputy is on a hunting trip in  
a remote area and cannot be reached for comment.

|     |        |
|-----|--------|
| AN  | AS     |
| AB  | AS     |
| IS  |        |
| TS  |        |
| DE  |        |
| DE  | NFD    |
| PI  |        |
| Div | 3/1/69 |

JOHN R. HORTON  
AC/WHID

ALFONSO SPERA  
C/WH/3

RELEASING OFFICER

CS COPY  
COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

18 NOV 1969  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

|  |  |   |                   |                                 |   |
|--|--|---|-------------------|---------------------------------|---|
| CABLE SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE  | TOTAL COPIES 2    | ROUTING AND/OR INITIALS-SEEN BY |   |
| PERSON/UNIT NOTIFIED<br><b>WH CD</b>   |  | <b>SECRET</b><br>(When Filled In)                                   | GROUP 1           | 1                               | 5 |
| ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED |  | REPRODUCTION OF THIS COPY PROHIBITED                                | 2                 | 6                               |   |
| <b>WH</b>  |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO     | 3                 | 7                               |   |
| BY <b>M</b> AT <b>2230</b>   |  | CLASSIFY TO CS FILE NO.   | 4                 | 8                               |   |
| DISSEM BY <b>33</b> PER <b>3</b>   |  | X-REF TO CS FILE NO.  | <b>PRECEDENCE</b> |                                 |   |
| ACTION UNIT <b>WH B</b>  |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO |                   |                                 |   |
| ACTION NO. <b>415</b>  |  | FILE, VR <b>BLAN SBB CLOPS CLOA FID</b>                             |                   |                                 |   |

SECRET 172125Z NOV 69 CITE CARACAS

(4018  
CARA)

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 87480

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

ms

|          |    |
|----------|----|
| AN       | LA |
| AB       | X  |
| IN       |    |
| BY       |    |
| RECEIVED |    |
| FI       |    |
| 11/4/71V |    |

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

CS COPY

201-20985  
17 Nov 69

SECRET

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE  | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|---|--------------|---------------------------------|---|
| PERSON LAST NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)   | GROUP 1      | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |   | GROUP 2      | 2                               | 6 |
| BY: _____ AT: _____   |  |   | GROUP 3      | 3                               | 7 |
| DISSEM BY: _____ PER: _____   |  |   | GROUP 4      | 4                               | 8 |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED                                      |              |                                 |   |
| ACTION NO.  |  | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO            |              |                                 |   |
|   |  | CLASSIFY TO CS FILE NO. _____   |              |                                 |   |
|   |  | X-REF TO CS FILE NO. _____  |              |                                 |   |
|   |  | <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ |              | BRANCH _____                    |   |
|   |  | FILE, VR  |              |                                 |   |

PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.

A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

**SECRET**

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|--|--------------|---------------------------------|---|
| PERSON/UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)  | GROUP 1      | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |  | GROUP 2      | 2                               | 6 |
| BY: _____ AT: _____   |  |  | GROUP 3      | 3                               | 7 |
| DISSEM BY: _____ PER: _____   |  |  | GROUP 4      | 4                               | 8 |
| ACTION UNIT   |  | REPRODUCTION OF THIS COPY PROHIBITED   |              |                                 |   |
| ACTION NO.  |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO                        |              |                                 |   |
|   |  | CLASSIFY TO CS FILE NO. _____  |              |                                 |   |
|   |  | X-REF TO CS FILE NO. _____   |              |                                 |   |
|   |  | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____ |              |                                 |   |
|   |  | FILE, VR   |              |                                 |   |

PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

SECRET

201-300985



| DISPATCH   |  | CLASSIFICATION  | PROCESSING ACTION                         |
|--|--|-----------------|---|
|  |  | SECRET          |   |
| TO   | Chief, Western Hemisphere Division;<br>Chief, WH/Miami; Chief of Station, Georgetown |                 | MARKED FOR INDEXING                       |
| INFO.  |  |                 | NO INDEXING REQUIRED                      |
| FROM   | Chief of Station, Caracas  |                 | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT  | C Forwarding of ANCLEVE-15 Trip Report   |                 | MICROFILM                                 |
| ACTION REQUIRED - REFERENCES   |  |                 |   |
| ACTION REQUIRED: None. FYI.  |  |                 |   |
| REFERENCE : CARACAS 3954   |  |                 |   |
| <p>Forwarded herewith are copies (one for each addressee) of ANCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.</p> <p style="text-align: center;"><i>Lapalus</i><br/>Richard H. LAPALUS</p> |  |                 |   |
| ATTACHMENT:<br>Report, h/w   |  |                 |   |
| DISTRIBUTION:  |  |                 |   |
| 2 - CH/WH/D (w/att, h/w)   |  |                 |   |
| 2 - CH/WH/Miami (w/att, h/w)   |  |                 |   |
| 2 - COS/Georgetown (w/att, h/w)  |  |                 |   |
| 1 att  |  | CS Lort         | NOV 7 1969                                |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER   | DATE            |   |
|  | HWCA-17126   | 6 November 1969 |   |
|  | CLASSIFICATION   | HQS FILE NUMBER |   |
|  | SECRET   | 201-300985      |   |

TO : CH/MID

FROM: COS/Caracas

NOV 7 1960

27 10 60

SCD - CO4

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, Sr. ALBERTO PEREZ PERAZO, se dio a conocer, lo siguiente:

a- Que habia recibido una comunicacion por escrito del Sr. CARLOS GUAY REYES, Encargado de la Direccion Especial de Guayana del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el proximo dia 20 viajaria a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de piloto comercial que se lo habia extraviado.

Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSUL, un americano llamado HENRY HINE DE WINE, le habia informado que JAMES S. HART vendria proximamente a MIAMI con el objetivo de comprar armas a los traficantes clandestinos.

Ese mismo dia 20 de Octubre, solicito la cooperacion de las Autoridades Federales de la Oficina de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HINE.

La solicitud se la hizo al Sr. SEYMOUR S. SCHWARTZ, Agente Especial y Encargado de la Oficina de la Oficina en MIAMI, el cual le presto su cooperacion, poniendo agentes a vigilar los vuelos de Lineas Aereas que venian de VENEZUELA. Asi mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanecio activo en los momentos de redactar este informe.

Fue chequeada la DIA (Federal Aviation Agency), la-

CS COPY

N/W DU 1 2 HVCA 17/26

201-300885

gar donde HART tendría que renovar su licencia de piloto. Posteriormente se entrevistó con el Sr. HARRY HART en su casa cuya dirección es 7211 S. Dixie Hwy., West Palm Beach, Fla., su teléfono es el 5321395. La entrevista se realizó en el Hotel Columbus en Miami el 21-10-69 a las 14:00.

El Sr. DE WITT manifestó que el día domingo anterior al Sr. HARRY STANLEY que vive en JACKSONVILLE, Fla., en cual había tenido una conversación con HART y había quedado en proyecto la compra de un número indeterminado de armas de guerra. Según DE WITT, la compra de dichas armas la realizaría HART alrededor de la segunda quincena de Octubre, por lo cual ellos ( STANLEY y DE WITT ) lo estaban esperando.

El Sr. DE WITT manifestó que HART, compraría armas y equipos de guerra por una suma superior a \$ 1000000 (un millón de dólares) y que él en representación de HARRY STANLEY estaba dispuesto a vender la información de toda la transacción en un millón de dólares. La información según DE WITT, consiste en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar toda la información concerniente a la compra y traslado de las armas.

Como no pareció abundar la solicitud de un millón de dólares por una información lo hizo observar a DE WITT, diciendo que no había ningún traficante clandestino de armas capaz de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaría pagar una cantidad semejante por esa información. Quedamos en que en caso que HART volviera por HARRY o hiciera contactos con él, el no avisaría, llamando al Consulado de VENEZUELA en MIAMI y trataríamos de nuevo sobre este asunto.

#### OBSERVACION

- CC----- Es indiscutible que HART haya entrado en comunicación con HART y STANLEY para la compra de armas.
- Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.
- Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300955

---

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☒ YES ☐ NO

ORDER BY                      PER                     

CLASIFY TO CB FILE NO.

REF TO CS FILE NO.           

|             |   |   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-------------|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| ACTION UNIT | 1 | 1 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-------------|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

FILE NO. 83-1000

BRANCH

**ACTION NO.**

SECRET 221420Z OCT 69 CITE CARACAS 3859.

PRIORITY WH/MIAMI, ROUTINE GEORGETOWN, DIRECTOR

REFS: A. CARACAS 3784 (1264664)

B. CARACAS 3815 (1267036)

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. FOR GEORGETOWN: ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS 25:

**SECRET**

\* Not received c/s

As of 1445 22 Oct 69

22 Oct 69

| CABLE SECRETARIAT DISSEMINATION   |  | CLASSIFIED MESSAGE   | TOTAL COPIES  | ROUTING AND/OR INITIALS-SEEN BY |   |
|---|--|--|---|---------------------------------|---|
| PERSON/UNIT NOTIFIED  |  | <b>SECRET</b><br>(When Filled In)<br><small>EXCLUDED FROM AUTOMATIC<br/>           DOWNGRADING AND<br/>           DECLASSIFICATION</small> | GROUP 1   | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED |  |  |   | 2                               | 6 |
| BY: _____ AT: _____ 2   |  |  | REPRODUCTION OF THIS COPY PROHIBITED                            | 3                               | 7 |
| DISSEM BY: _____ PER: _____   |  |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO | 4                               | 8 |
| ACTION UNIT   |  | CLASSIFY TO CS FILE NO. _____  |   |                                 |   |
| ACTION NO.  |  | XREF TO CS FILE NO. _____  |   |                                 |   |
|   |  | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____   |   |                                 |   |
|   |  | FILE, VR   |   |                                 |   |

PAGE 2 CARACAS 3839 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS  
 OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS  
 AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER;  
 WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY  
 USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD  
 APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS  
 TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND  
 COMPANY.

6. FILE: DEFER.

S E C R E T

**SECRET**

SECRET

(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT  |                   | DOCUMENT IDENTIFICATION   |  |                                |  |
|--|-------------------|---|--|--------------------------------|--|
|  |                   | 1. RI FILE NO.  |  |                                |  |
|  |                   | 3. DISPATCH OR SOURCE DOC. SYMBOL NO.   |  | 4. DATE                        |  |
|  |                   | 7. SOURCE CRYPTONYM   |  | 8. DATE OF INFO. 9. EVALUATION |  |
| 5. ANALYST   | 6. DATE PROCESSED | 10. DISSEMINATED IN   |  | 11. DATE                       |  |
| DOCUMENT DISPOSITION   |                   |   |  |                                |  |
| 12. CROSS REFERRED TO THIS FILE  |                   | 13. TRANSFERRED TO RI FILE NO.  |  |                                |  |
| PERTINENT INFORMATION  |                   |   |  |                                |  |
| <p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>PCSADA CARRILES, LUIS<br/> 201-300985<br/> SEX M DOB ?<br/> CIT ?<br/> OCC ?<br/> HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN<br/> SERVICO CENTRAL DE DOCUMENTACION. ATT NO 1<br/> PAGE 2 PARA 5</p> <p style="text-align: right;">075-005-000<br/> HVCA-16903<br/> 05 SEP 69</p> <p style="text-align: right;">R 6910090304</p> <p style="text-align: right;">FILE IN 201-<u>300985</u></p> </div> |                   |   |  |                                |  |
| 15. FILE THIS FORM IN FILE NO.   |                   | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 15px; height: 15px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 10px; height: 10px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 5px; height: 5px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 2px; height: 2px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 1px; height: 1px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.5px; height: 0.5px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.2px; height: 0.2px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.1px; height: 0.1px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.05px; height: 0.05px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.02px; height: 0.02px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.01px; height: 0.01px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.005px; height: 0.005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.002px; height: 0.002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.001px; height: 0.001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0005px; height: 0.0005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0002px; height: 0.0002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0001px; height: 0.0001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00005px; height: 0.00005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00002px; height: 0.00002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00001px; height: 0.00001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000005px; height: 0.000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000002px; height: 0.000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000001px; height: 0.000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000005px; height: 0.0000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000002px; height: 0.0000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000001px; height: 0.0000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000005px; height: 0.00000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000002px; height: 0.00000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000001px; height: 0.00000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000005px; height: 0.000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000002px; height: 0.000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000001px; height: 0.000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000005px; height: 0.0000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000002px; height: 0.0000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000001px; height: 0.0000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000005px; height: 0.00000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000002px; height: 0.00000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000001px; height: 0.00000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000005px; height: 0.000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000002px; height: 0.000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000001px; height: 0.000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000005px; height: 0.0000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000002px; height: 0.0000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000001px; height: 0.0000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000005px; height: 0.00000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000002px; height: 0.00000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000001px; height: 0.00000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000005px; height: 0.000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000002px; height: 0.000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000001px; height: 0.000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000005px; height: 0.0000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000002px; height: 0.0000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000001px; height: 0.0000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000005px; height: 0.00000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000002px; height: 0.00000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000001px; height: 0.00000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000005px; height: 0.000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000002px; height: 0.000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000001px; height: 0.000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000005px; height: 0.0000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000002px; height: 0.0000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000001px; height: 0.0000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000005px; height: 0.00000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000002px; height: 0.00000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000001px; height: 0.00000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000005px; height: 0.000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000002px; height: 0.000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000001px; height: 0.000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000005px; height: 0.0000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000002px; height: 0.0000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000001px; height: 0.0000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000005px; height: 0.00000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000002px; height: 0.00000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000001px; height: 0.00000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000005px; height: 0.000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000002px; height: 0.000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000001px; height: 0.000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000005px; height: 0.0000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000002px; height: 0.0000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000001px; height: 0.0000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000005px; height: 0.00000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000002px; height: 0.00000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000001px; height: 0.00000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000005px; height: 0.000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000002px; height: 0.000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000001px; height: 0.000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000005px; height: 0.0000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000002px; height: 0.0000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000001px; height: 0.0000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000005px; height: 0.00000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000002px; height: 0.00000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000001px; height: 0.00000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000005px; height: 0.000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000002px; height: 0.000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000001px; height: 0.000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000005px; height: 0.0000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000002px; height: 0.0000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000001px; height: 0.0000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000005px; height: 0.00000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000002px; height: 0.00000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000001px; height: 0.00000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000005px; height: 0.000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000002px; height: 0.000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000001px; height: 0.000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000005px; height: 0.0000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000002px; height: 0.0000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000001px; height: 0.0000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000005px; height: 0.00000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000002px; height: 0.00000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000001px; height: 0.00000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000005px; height: 0.000000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000002px; height: 0.000000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000001px; height: 0.000000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000005px; height: 0.0000000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000002px; height: 0.0000000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000001px; height: 0.0000000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000000005px; height: 0.00000000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000000002px; height: 0.00000000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.00000000000000000000000000000000000001px; height: 0.00000000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000000005px; height: 0.000000000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000000002px; height: 0.000000000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.000000000000000000000000000000000000001px; height: 0.000000000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000000005px; height: 0.0000000000000000000000000000000000000005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000000002px; height: 0.0000000000000000000000000000000000000002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0000000000000000000000000000000000000001px; height: 0.0000000000000000000000000000000000000001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.005px; height: 0.005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.002px; height: 0.002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.001px; height: 0.001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0005px; height: 0.0005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0002px; height: 0.0002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0001px; height: 0.0001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.005px; height: 0.005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.002px; height: 0.002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.001px; height: 0.001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0005px; height: 0.0005px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0002px; height: 0.0002px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.0001px; height: 0.0001px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.005px; height: 0.005px; display: flex; align-items: center; justify-content: center;"> </div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div></div> |  |                                |  |

| CABLE SECRETARIAT DISSEMINATION  |  | CLASSIFIED MESSAGE   | TOTAL COPIES | ROUTING AND/OR INITIALS SEEN BY |   |
|--|--|--|--------------|---------------------------------|---|
| PERSONNEL NOTIFIED:  |  | 3 <b>SECRET</b><br>(When Filled In)  | GROUP 1      | 1                               | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTIFIED |  | REPRODUCTION OF THIS COPY PROHIBITED   | GROUP 2      | 2                               | 6 |
| BY: _____ AT: _____  |  | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO                      | GROUP 3      | 3                               | 7 |
| DIVISION BY: _____ PER: _____  |  | CLASSIFY TO CS FILE NO. _____  | GROUP 4      | 4                               | 8 |
| ACTION UNIT  |  | CLASSIFY TO CS FILE NO. _____  |              |                                 |   |
| ACTION NO. 365   |  | <input checked="" type="checkbox"/> FILE AD <input type="checkbox"/> RETURN TO _____ | BRANCH _____ |                                 |   |
| FILE, VR   |  | 2101 21 2101 21 2101 21 2101 21  |              |                                 |   |

SECRET 021330Z SEP 69 CITE GEORGETOWN **6560**  
**GCRG**

CARACAS INFO DIRECTOR

25 SEP 69 IN 35035

REF CARACAS 3448 (IN 33258)

1. STATION FILES CONTAIN CARDED NOTATION (SMOOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

SECRET

CS COPY  
SECRET

201-300985  
02 Sep 69

|     |      |
|-----|------|
| AN  | B    |
| AB  | X    |
| IN  |      |
| PS  |      |
| BZ  |      |
| DIS | HFD  |
| PT  |      |
| WH  | 7/64 |

00000

23

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5

PERSON UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ NOTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DIRECTED BY: *ds* PER: \_\_\_\_\_

ACTION UNIT: *W48* FILE, VR *R/LAN*, *circalops* *fr.*

ACTION NO. *254*

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLAIMY TO CS FILE NO. \_\_\_\_\_

KAB TO CS FILE NO. \_\_\_\_\_

☐ FILE AD ☐ RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ROUTING AND/OR INITIALS-SEEN BY

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

SECRET 291930Z AUG 69 CITE CARACAS 3447  
 GEORGETOWN INFO DIRECTOR  
 ANCLEVE

29 AUG 69 IN 33737 ✓

(CARA) *IP* 337

1. ANCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

SECRET

MICROFILMED  
 SEP 18 1963  
 DOC. MICRO. SER.

|     |            |
|-----|------------|
| AN  | <i>AN</i>  |
| AB  | <i>X</i>   |
| IN  | <i>IN</i>  |
| PS  | <i>PS</i>  |
| BX  | <i>BX</i>  |
| DES | <i>DES</i> |
| FI  | <i>FI</i>  |

*D 105-9-8*

CS COPY  
 SECRET

*201-300985*  
*29 AUG. 69*



CIGUSY OF RPT, RIA JUNE 1969

AMCLEVE-15

\$335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVDA-16773 111 18 July 1969- Filed 25-6-4312

FILE AMCLEVE-15 201

CIGUSY OF RPTs FOR MAY 1967

AMCLEVE-15

\$335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-5's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HVCA -16703 DATED 26 JUNE 1967. FILED: 73-6-43/3

FILED AMCLEVE-15

241

CIGUSY OF RPTg FOR APRIL 1969

ANCLEVE-15

\$335.00

During the month ANCLEVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HVCA-16670 did 11 Jan 1969 - Filed: 75-6-41/3

FILE: ANCLEVE-15 21

**SECRET**  
(When Filled In)

| DOCUMENT TRANSFER AND CROSS REFERENCE   |                   |   |                  |               |
|---|-------------------|---|------------------|---------------|
| SUBJECT OF DOCUMENT   |                   | DOCUMENT IDENTIFICATION   |                  |               |
|   |                   | 2. RI FILE NO.  |                  |               |
|   |                   | 3. DISPATCH OR SOURCE DOC. SYMBOL NO.   |                  | 4. DATE       |
|   |                   | 7. SOURCE CRYPTONYM   | 8. DATE OF INFO. | 9. EVALUATION |
| 5. ANALYST  | 6. DATE PROCESSED | 10. DISSEMINATED IN   |                  | 11. DATE      |
| DOCUMENT DISPOSITION  |                   |   |                  |               |
| 12. CROSS REFERRED TO THIS FILE   |                   | 13. TRANSFERRED TO RI FILE NO.  |                  |               |
| PERTINENT INFORMATION   |                   |   |                  |               |
| <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p>POSADA CARRILES, LUIS<br/> 201-300985<br/> SEX M DOB ?</p> <p>CIT ?<br/> OCC ?</p> <p>SUBJ OF 201-320217 HAS A PHOTOSTATIC COPY<br/> OF A LTR SENT FROM VENEZUELA BY SUBJ<br/> TO THE RECF LDR, AUGUSTO VALDES MIRANDA<br/> AKA POLO MIRANDA</p> <p style="text-align: right;">201-261211<br/> UFAA-00885A02<br/> 22 MAY 69<br/> P4</p> <p style="text-align: right;">R 6906040399</p> </div> <p style="text-align: right; margin-top: 20px;">FILE IN 201-<u>300985</u></p> |                   |   |                  |               |
| 14. FILE THIS FORM IN FILE NO.  |                   | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">➔</div> <div style="border: 1px solid black; width: 100px; height: 20px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px;"></div> </div> |                  |               |

DISPATCH

CLASSIFICATION

~~TOP SECRET~~

SECRET

PROCESSING ACTION

TO

Chief of Station, Caracas

INFO

FROM

Chief, Western Hemisphere Division

SUBJECT

Top Secret UMBRA Captured Document in Code

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

*Victor I. Crapulli*  
Victor I. CRAPULLIATTACHMENT:  
As stated aboveDISTRIBUTION:  
3 COS CaracasReclassify ~~SECRET~~  
When separated from top  
secret enclosure.

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE 9 FEB 1969

CS COPY

HVCW 8466

12 February 1969

CLASSIFICATION

HQS FILE NUMBER

~~TOP SECRET~~ SECRET

201-300985

ORIGINATING

OFFICE

OFFICER

TYPYST

EXT.

WH/3/Vene: R. Archer

bab 12 Feb 69

9494

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AC/WH/3/V

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/3

12 Feb 69

Alfonso Spera

FORM 1-63

53

USE PREVIOUS EDITION

MFG 1-66

1400

DISPATCH

00000

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT

EXPENDITURE

AMCLEVE-15

\$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Erasto Fernandez and the DIGEPOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

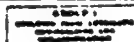
SECRET

File  
P-15

| RECORD NO. |  | INVENTORY - NON STAFF PERSONNEL |  |                              |                        |
|------------|--|---------------------------------|--|------------------------------|------------------------|
| 1          |  | 2                               |  | 3                            |                        |
| A          | ARBITRARY NO.  | SUBJECT'S 201                   |  | OTHER FILE NO.               |                        |
| B          | SURNAME  | 1ST NAME                        |  | OTHER GIVEN NAME TELEPHONE   |                        |
| C          | COUNTRY OF BIRTH   | DATE OF BIRTH                   |  | CITIZENSHIP                  |                        |
| D          | COUNTRY CURRENTLY RESIDES                                | CITY CURRENTLY RESIDES-YEAR     |  | MARITAL STATUS (MOST COMMON) |                        |
| E          | OVERY OCCUPATION   | LANGUAGE                        |  | LANGUAGE                     |                        |
| F          | MILITARY SERVICE-COUNTRY                                 | BRANCH OF SERVICE               |  | INCLUSIVE DATES              |                        |
| G          | COUNTRY AREA KNOWLEDGE                                   | COUNTRY                         |  | COUNTRY                      |                        |
| H          | FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)    |                                 |  |                              | CODE                   |
| I          | FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)    |                                 |  |                              | CODE                   |
| J          | CONTRACT EMPLOYEE  | TYPE EMPLOYEE                   |  | CONTRACT EMPLOYEE WIFE       | FULL PART TIME OR WIFE |
| K          | MAINTENANCE/SERVICE                                      | CONSULTANT                      |  | PROPRIETARY OR SUBSIDY       | CAREER AGENT           |
| L          | FIELD AGENT  | HQS. FF OR USF                  |  | INDEPENDENT CONTRACTOR       | WDC WCA                |
| M          | OPERATIONAL APPROVAL                                     | POA                             |  | STATUS                       | STAFF CLEARANCE        |
| N          | HQS COMPONENT RESPONSIBLE                                | FIELD STATION RESPONSIBLE       |  | PROJECT                      | COVER                  |
| O          | ENTRY ON DUTY DATE                                       | YEARLY SALARY                   |  | DATE LAST PAY CHANGE         |                        |
| P          | PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces) |                                 |  |                              |                        |
| Q          | DATE TERMINATED  | REEMPLOYABLE                    |  | STAFF CEILING SPACE          |                        |
| R          | REMARKS (re: termination, etc.) (limit to 62 spaces)     |                                 |  |                              | ATTITUDE               |

FORM  
4-65 2457

SECRET



(10-31)

14-00000

HVCA 10343

7 February 1969

**CIGUITY DECEMBER PROGRESS REPORT**

Agent

Expenditure

AMCLEVE-15

\$450.00

Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 17

INITIALS AND/OR INITIALS

**SECRET**

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

FILE NO ☐ REF TO

BRANCH ☐

DESTROY ☐ SIG

DISSEM BY 26 PER

ACTION

☐ RID COPY

INFO

FILE IN

C/WH 6, C/WH/50, C/WH/CIG 5, C/CI, C/FA 2

SECRET 171925Z JAN 69 CITE CAFACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CAFACAS 1552 (in 67446)

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCAPRAS GOVT, BUTTARI TOLD HIM THAT HE BUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.
2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOINDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTINE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TPACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.
3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTINE.

FILE: 201-300985.

SECRET

**SECRET**

17 JAN 69  
201-300985

MICROFILMED  
MAR 4 1969  
DOC. MICRO. SER.

## ADD-INFO AND RECORD SHEET

## INSTRUCTIONS

## PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

## TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

V.C.U.

## FROM:

RID/AN

JONES, MARSHA DY-618  
RID/AN CI-50  
EXT. 4239 TUBE CT-7

PROPER FILE NO.

AN

## TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

## COMMENTS

PLS. SEND 1 CC TO CONTRACTS  
BRANCH

| TO                        | ROOM NO. | DATE        |           | OFFICER'S INITIALS |
|---------------------------|----------|-------------|-----------|--------------------|
|                           |          | RECEIVED    | FORWARDED |                    |
| 1. C/WH/3                 |          |             |           | (P)                |
| 2. NP                     |          | 16 JAN 1969 |           | NP                 |
| 3.                        |          |             |           |                    |
| 4. WH/Contract            |          | 17 JAN 1969 | Feb 11    | copy data: nwa     |
| 5. <del>M. P. F. F.</del> |          |             |           |                    |
| 6. WH/BIF                 |          | 12:00       | 2/12      | 13                 |
| 7. WH/HEADSET             |          | HARRIS      |           | 14                 |
| 8.                        |          | 14 FEB 1969 |           | Qm                 |
| 9.                        |          |             |           |                    |
| 10. CPD                   | SE 69    |             | 11/2/69   | 15                 |
| 11.                       |          |             |           |                    |
| 12.                       |          |             |           |                    |
| 13.                       |          |             |           |                    |
| 14.                       |          |             |           |                    |
| 15.                       |          |             |           |                    |
| 16. WH/3/V                | 3B 2427  |             | Feb 16    | 16                 |
| 17. R-7/FI                |          |             |           |                    |

16 JAN 1969

16 JAN 1969

copy data: nwa

P.T.

Pls complete form 2457  
for CSPS, GG-10.

FILE TITLE

|                  |          |               |                             |
|------------------|----------|---------------|-----------------------------|
| TRACE REQUEST    | ABSTRACT | X             | FILE NUMBER (PRIMARY CODES) |
|                  | INDEX    |               |                             |
| DATE MICROFILMED |          | DOCUMENT DATE | DOCUMENT NUMBER             |
|                  |          | 3 JAN 69      | HVLA 16130                  |

| DISPATCH   |                                    | CLASSIFICATION<br>S-E-C-R-E-T | PROCESSING ACTION |   |
|--|------------------------------------|-------------------------------|-------------------|---|
| TO   | Chief, Western Hemisphere Division |                               | X                 | MARKED FOR INDEXING                       |
| INFO.  | Chief, Contracts Branch            |                               |                   | NO INDEXING REQUIRED                      |
|  | Chief, WH/WSHEADSET                |                               |                   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| FROM   | Chief of Station, Caracas          |                               |                   | MIKROFILM                                 |
| SUBJECT<br>① AMCLEVE-15  |                                    |                               |                   |   |
| ACTION REQUIRED - REFERENCES   |                                    |                               |                   |   |
| <p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i><br/>Perry G. DRAPKIN</p> |                                    |                               |                   |   |
| ATTACHMENT:<br>MOC, h/w  |                                    |                               |                   |   |
| DISTRIBUTION:<br>② - C/WHID, w/att (1 cy), h/w<br>1 - C/Contracts Br., w/att (2 cys), h/w<br>1 - C/WH/WSHEADSET, w/att (1 cy), h/w   |                                    |                               |                   |   |
| CS COPY  |                                    |                               |                   |   |
| (ATT)  |                                    | JAN 3 1969                    |                   |   |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER         | DATE                          |                   |   |
|  | HVCA - 16130                       | 2 January 1969                |                   |   |
|  | CLASSIFICATION                     | NOS FILE NUMBER               |                   |   |
|  | S-E-C-R-E-T                        | ✓ 201 - 300985                |                   |   |

AMENDMENT OR TERMINATION  
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division  
VIA : Contract Approving Officer  
FROM : Chief of Station, Caracas  
SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)  
201 - 300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . . . . .  
. . . . . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

REVIEWED:

*[Signature]*  
Special Contracting Officer

SIGNED:

*[Signature]*  
Field Contracting Officer  
(Chief of Station)

REVIEWED:

*[Signature]*  
Contract Approving Officer  
Feb 11, 1969

SECRET



00000

1968

HVCA 16123  
31 Dec 68  
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CITGUSTY during November 1968.

AGENT

EXPENDITURE

MCLEVE-15

Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.

\$ 450.00

From: MVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCIEVE-13

\$50.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

# DISPATCH

CLASSIFICATION  
S-E-C-R-E-T

## PROCESSING ACTION

TO

Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, Caracas

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT

AMCLEVE-15/Foreign Language Outline

MICROFILM

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASII in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.

*Perry G. Drapkin*  
Perry G. DRAPKIN

### ATTACHMENT:

Copy Outline, h/w

### DISTRIBUTION:

3 - C/WHD, w/att, h/w

CS COPY

OCT 23 1968

201-300985

|                    |                            |                 |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE            |
|                    | HVCA - 15939               | 21 October 1968 |
|                    | CLASSIFICATION             | POS FILE NUMBER |
|                    | S-E-C-R-E-T                | 201 - 300985    |

1. *... ..* 32-0
2. *... ..* 32-0
3. *... ..* 71-0
4. *... ..* 70-0
5. *... ..* 30-0
6. *... ..* 30-0
7. *... ..* 31-0

II) *... ..*

1. *... ..* 32-0
2. *... ..*
3. *... ..*
4. *... ..*
5. *... ..*
6. *... ..* 32-0
7. *... ..*
8. *... ..* 32-0

III) *... ..*

1. *... ..*
2. *... ..*
3. *... ..* 32-0
4. *... ..*

IV) *... ..*

1. *... ..* 32-0
2. *... ..*
3. *... ..*
4. *... ..* 32-0

V) *... ..*

1. *... ..*
2. *... ..*
3. *... ..*
4. *... ..*

VI) *... ..*

VII) *... ..*

1. *... ..*
2. *... ..* 32-0
3. *... ..* 70-0
4. *... ..* 70-0

VIII) *... ..*

1. *... ..* 73-0
2. *... ..* 73-0
3. *... ..* 73-0
4. *... ..* 73-0

IX) *... ..*

1. *... ..*
2. *... ..*
3. *... ..*
4. *... ..*
5. *... ..*
6. *... ..*
7. *... ..*
8. *... ..*
9. *... ..*
10. *... ..*
11. *... ..*
12. *... ..*
13. *... ..*
14. *... ..*
15. *... ..*
16. *... ..*
17. *... ..*
18. *... ..*
19. *... ..*
20. *... ..*
21. *... ..*
22. *... ..*
23. *... ..*
24. *... ..*
25. *... ..*
26. *... ..*
27. *... ..*
28. *... ..*
29. *... ..*
30. *... ..*
31. *... ..*
32. *... ..*
33. *... ..*
34. *... ..*
35. *... ..*
36. *... ..*
37. *... ..*
38. *... ..*
39. *... ..*
40. *... ..*
41. *... ..*
42. *... ..*
43. *... ..*
44. *... ..*
45. *... ..*
46. *... ..*
47. *... ..*
48. *... ..*
49. *... ..*
50. *... ..*
51. *... ..*
52. *... ..*
53. *... ..*
54. *... ..*
55. *... ..*
56. *... ..*
57. *... ..*
58. *... ..*
59. *... ..*
60. *... ..*
61. *... ..*
62. *... ..*
63. *... ..*
64. *... ..*
65. *... ..*
66. *... ..*
67. *... ..*
68. *... ..*
69. *... ..*
70. *... ..*
71. *... ..*
72. *... ..*
73. *... ..*
74. *... ..*
75. *... ..*
76. *... ..*
77. *... ..*
78. *... ..*
79. *... ..*
80. *... ..*
81. *... ..*
82. *... ..*
83. *... ..*
84. *... ..*
85. *... ..*
86. *... ..*
87. *... ..*
88. *... ..*
89. *... ..*
90. *... ..*
91. *... ..*
92. *... ..*
93. *... ..*
94. *... ..*
95. *... ..*
96. *... ..*
97. *... ..*
98. *... ..*
99. *... ..*
100. *... ..*



... ..

SECRET

|  |   |                            |
|--|---|----------------------------|
| REQUEST FOR INFORMATION AND REVIEW   |   | DATE<br>15 October 1968 dt |
| TO:<br>WH/3/V - J. Cover   |   | C NO.<br>201-300985        |
| FROM: CHIEF, CI/OA<br>/s/ Edward P. Brown  |   | SUBJECT:<br>AMCIEVE/15     |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.   |   |                            |
| PRO I  | REVIEW OF STAFF/D DOSSIER                     |                            |
| PRO II   | REVIEW OF STAFF/D COLLATERAL INFORMATION      |                            |
| FIELD TRACES   | REVIEW OF SECURITY OFF. REPORT AT CI/OA       |                            |
| RI TRACES  | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |                            |
| OPERATIONAL AND DIVISION TRACES  | REVIEW OF FBI REPORT AT CI/OA                 |                            |
| RESULTS OF TECHNICAL INTERROGATION   | REVIEW OF ATTACHED REFERENCE                  |                            |
| GREEN LIST   | OTHERS (See Remarks)                          |                            |
| NOTICE:  | FIRST   | SECOND                     |
| THIRD AND FINAL  |   |                            |
| REMARKS:   |   |                            |
| <p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65<br/>OCT 65 OA<br/>11 Jul 67 terminated</p> |   |                            |

|  |                           |                            |                   |   |
|--|---------------------------|----------------------------|-------------------|---|
| DISPATCH   |                           | CLASSIFICATION             | PROCESSING ACTION |   |
|  |                           | S E C R E T                |                   |   |
| TO   | Chief of Station, Caracas |                            |                   | MARKED FOR INDEXING                       |
| INFO.  |                           |                            |                   | NO INDEXING REQUIRED                      |
| FROM   | Chief, WHD                |                            |                   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT  | Luis POSADA Carriles      |                            |                   |   |
| ACTION REQUIRED - REFERENCES   |                           |                            |                   |   |
| <p style="margin-left: 40px;">Action: FYI</p> <p style="margin-left: 40px;">The attached report is forwarded for your information.<br/>It would be interesting to learn the identities of<br/>Subject's contacts in Miami.</p> <p style="text-align: right; margin-right: 40px;">Hume W. TROXELL</p> |                           |                            |                   |   |
| <p>Attachment:</p> <p style="margin-left: 40px;">DODIIR # 2 753 0028 68, 2 Aug 68</p> <p>Distribution:</p> <p style="margin-left: 40px;">3 - Caracas</p>   |                           |                            |                   |   |
| <p style="font-size: 18pt; transform: rotate(-15deg);">Ancient-13</p> <p style="font-size: 18pt;">201-300985</p>   |                           |                            |                   |   |
| CROSS REFERENCE TO   |                           | DISPATCH SYMBOL AND NUMBER |                   | DATE                                      |
| CS COPY  |                           | HVCW-8233                  |                   | 16 SEP 1968                               |
|  |                           | CLASSIFICATION             |                   | DOC FILE NUMBER                           |
|  |                           | S E C R E T                |                   | 201-300985                                |
| ORIGINATING  |                           |                            |                   |   |
| OFFICE   |                           | OFFICER                    |                   | EXT.                                      |
| WH/3/V/C.W. Cox:chd  |                           |                            |                   | 4521                                      |
| COORDINATING   |                           |                            |                   |   |
| OFFICE SYMBOL  | DATE                      | OFFICER'S NAME             |                   |   |
| AC/WH/3/V  | 10/4/68                   | J. K. [Signature]          |                   |   |
|  |                           |                            |                   |   |
|  |                           |                            |                   |   |
|  |                           |                            |                   |   |
| RELEASING  |                           |                            |                   |   |
| OFFICE SYMBOL  | DATE                      | OFFICER'S SIGNATURE        |                   |   |
| C/WH/3   | 16 SEP                    | [Signature]                |                   |   |

|                |
|----------------|
| AM MES         |
| AB X           |
| IN             |
| PS             |
| DK             |
| DE [Signature] |
| FI             |

- RI

- Chrono

FORM 53 USE PREVIOUS EDITIONS  
 MAY 1964

DISPATCH

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

ANCLIVE-15

\$490.00

Subject continues to provide information of value on  
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : ANCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1968, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile." The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of ANCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

RC/

026 21

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles." To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from CIA and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...It is fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Rumberto UZCATEGUI's Special Group within DIGEPOL.

Jack Gower  
WH/3/V

SECRET

| REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION<br>(Always accompany 1 copy of this form)<br>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS                                     |   | DATE<br>7 September 1968  |   |
|---|---|---|---|
| TO:   | <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION<br><input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY<br><input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | FROM: JP Ower<br>WH/3/Venezuela<br>3 E 2631;4521b/949hr           |   |
| SUBJECT:<br>(True name) Luis Clemente Faustino ROSADA Carriles  |   | PROJECT   |   |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES<br><br>ANCLAVE-15  |   | CI/OA FILE NO.  |   |
|   |   | RI NO. 300985   | SO FILE NO.   |
| 1. TYPE ACTION REQUESTED  |   |   |   |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL  |   | <input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL         |   |
| <input type="checkbox"/> OPERATIONAL APPROVAL   |   | <input type="checkbox"/> PROPRIETARY APPROVAL                     |   |
| <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL   |   | <input type="checkbox"/> COVERT NAME CHECK                        |   |
| <input type="checkbox"/> COVERT SECURITY APPROVAL   |   | <input type="checkbox"/> SPECIAL INQUIRY (SO field investigation) |   |
| <input type="checkbox"/> CONTRACT TYPE A  |   | <input type="checkbox"/> CONTRACT TYPE B                          |   |
| 2. SPECIFIC AREA OF USE<br>Caracas, Venezuela   |   |   |   |
| 3. FULL DETAILS OF USE<br>As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto UZCATEGUI Brunel special group. |   |   |   |
| 4. INVESTIGATION AND COVER  |   |   |   |
|   |   | YES   | NO  |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?  |   |   | <input checked="" type="checkbox"/>                     |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?  |   |   | <input checked="" type="checkbox"/>                     |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?   |   | <input checked="" type="checkbox"/>                               |   |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?   |   | <input checked="" type="checkbox"/>                               |   |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.  |   |   |   |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.  |   |   |   |
| G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?  |   | <input checked="" type="checkbox"/> YES                           | <input type="checkbox"/> NO                             |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY  |   |   |   |
| 5. PRO AND GREEN LIST STATUS  |   |   |   |
| <input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED  |   | <input type="checkbox"/> PRO 11 WILL BE FORWARDED                 |   |
| <input type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED  |   | <input type="checkbox"/> GREEN LIST ATTACHED, NO:                 |   |
| 6. RI TRACES  |   |   |   |
| <input type="checkbox"/> NO RECORD  | <input type="checkbox"/> WILL FORWARD   | <input type="checkbox"/> NON-DEROGATORY                           | <input checked="" type="checkbox"/> DEROGATORY ATTACHED |
| 7. DIVISION TRACES  |   |   |   |
| <input type="checkbox"/> NO RECORD  | <input type="checkbox"/> WILL FORWARD   | <input type="checkbox"/> NON-DEROGATORY                           | <input checked="" type="checkbox"/> DEROGATORY ATTACHED |
| 8. FIELD TRACES   |   |   |   |
| <input type="checkbox"/> NO RECORD  | <input type="checkbox"/> WILL FORWARD   |   |   |
| <input type="checkbox"/> NO DEROGATORY INFO.  | <input checked="" type="checkbox"/> J-SAVE  |   | <input type="checkbox"/> DEROGATORY ATTACHED            |
| LIST SOURCES CHECKED: <del>Remberto UZCATEGUI</del> Caracas   |   | <input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED         |   |
| NOT INITIATED (Explanation)   |   |   |   |
| SIGNATURE OF CASE OFFICER   |   | EXTENSION   | SIGNATURE OF BRANCH CHIEF                               |

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(3)

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

SECRET



SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query ANCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating ANCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent.

John P. Gower  
WJL/3/V

SECRET

| DISPATCH   |  | CLASSIFICATION<br>S-E-C-R-E-T   | PROCESSING ACTION                         |
|--|--|---------------------------------|---|
| TO   | Chief, Western Hemisphere Division         |                                 | MARKED FOR INDEXING                       |
| INFO.  |  | X                               | NO INDEXING REQUIRED                      |
| FROM   | Chief of Station, Caracas <i>PL</i>        |                                 | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT  | AMCLEVE-15<br>D MOC and Security Clearance |                                 | MICROFILM                                 |
| ACTION REQUIRED - REFERENCES   |  |                                 |   |
| <p>1. Attached are four copies of Subject's MOC.</p> <p>2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRL'd, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.</p> <p>3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.</p> <p>4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i><br/>Perry G. DRAPKIN</p> <p>ATTACHMENT<br/>MOC, h/v</p> <p>DISTRIBUTION:<br/>3 - C/WED, w/att, h/v</p> <p style="text-align: right;">AUG 21 1968</p> <p style="text-align: center;">CS COPY      201-300985</p> |  |                                 |   |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER<br>HVCA - 15734 | DATE<br>20 August 1968          |   |
|  | CLASSIFICATION<br>S-E-C-R-E-T              | MOS FILE NUMBER<br>201 - 300985 |   |

SECRET

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division  
 VIA : Contract Approving Officer  
 FROM : Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is / ~~is not~~ a foreign national.
4. Compensation. Subject will / ~~will not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$250.00 at exchange rate P4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
  - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
  - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None
9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:

*Stanton R. LaFayette*  
 Field Contracting Officer  
 (Chief of Station)

WITNESSED:

Contract Approving Officer

CS COPY

SECRET

201-300785

14/W 201-300785

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

UNITED MESSAGE

TOTAL COPIES

15  
INFO AND/OR INITIALS - 2075 BY

**SECRET**  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

REF TO FILE NO

FILE RID ☐ REF TO

BRANCH ☐

DESTROY ☐ OR

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

CHIEF BY 3 PER \_\_\_\_\_

ACTION

27 WMB

☐ RID COPY

INFO

FILE VR

R/AN, C. abs. fize

**SECRET** 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

REF DIRECTOR 25496

CIRASH

19 AUG 68 IN 73418

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND  
MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ  
DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER  
INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL  
BE FORWARDED SOONEST.

**SECRET**

BT

*CL over*

*Active 15201*

**SECRET**

ARC LVR-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

220.00

HVIA 15706  
14 AUG 68

|   |                                   |  |
|---|-----------------------------------|--|
| INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO          | CLASSIFIED MESSAGE                | TOTAL COPIES   |
| CLASSIFIED TO FILE NO.  | SECRET <i>W</i>                   | 2  |
| R-REF TO FILE NO.   | PERSON/UNIT NOTIFIED              | REPRODUCTION PROHIBITED  |
| FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/> |                                   | 1 <i>5</i>   |
| DESTROY <input type="checkbox"/> SIG.                                     |                                   | 2 <i>10</i>  |
|   |                                   | 3  |
|   |                                   | 4  |
| ACTION <i>WH-8</i>  | <input type="checkbox"/> RID COPY | ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED |
| INFO  | UNIT                              |  |
| FILE <i>VR, CA-5, CA/Reg, CA/PROP, FI-2, CI/ops, CI/EC-2, CI</i>          |                                   |  |
| #549 <i>RE/AN</i>   |                                   |  |

SECRET 122113Z AUG 68 CITE CARACAS 0324

12 AUG 68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

*Amcleve-15  
201*

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA. FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT <sup>?</sup> LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, STATION WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student  
Conference*

SECRET

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

S E C R E T

SECRET

CABLE SECRETARY DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

24

READING AND/OR INITIALS - SEEN BY

K

SECRET  
(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

|   |    |
|---|----|
| 2 | 6  |
| 3 | 7  |
| 4 | 8  |
| 5 | 9  |
| 6 | 10 |

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

R-REF TO FILE NO.

FILE NO. ☐ RET. TO

BRANCH ☐

DESTROY ☐ SIG

DISSEM BY 28 PER 2

ACTION 186 WHR ☐ RID COPY

INFO

FILE VR

R/AN, WH/COG-8, C/OPS, C/CA  
FL. F/INT &

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE  
FORWARDED CARACAS.

SECRET

BT

A cleve -15  
201

SECRET



HVCA 15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

**SECRET**  
(When Filled In)

| DOCUMENT TRANSFER AND CROSS REFERENCE  |                   |                                       |                  |               |
|--|-------------------|---------------------------------------|------------------|---------------|
| SUBJECT OF DOCUMENT  |                   | DOCUMENT IDENTIFICATION               |                  |               |
|  |                   | 2. RI FILE NO.                        |                  |               |
|  |                   | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. |                  | 4. DATE       |
|  |                   | 7. SOURCE CRYPTONYM                   | 8. DATE OF INFO. | 9. EVALUATION |
| 5. ANALYST   | 6. DATE PROCESSED | 10. DISSEMINATED IN                   | 11. DATE         |               |
| DOCUMENT DISPOSITION   |                   |                                       |                  |               |
| 12. CROSS REFERRED TO THIS FILE  |                   | 13. TRANSFERRED TO RI FILE NO.        |                  |               |
| PERTINENT INFORMATION  |                   |                                       |                  |               |
| <div style="text-align: right; font-size: 1.5em; margin-bottom: 20px;">8 July 68</div> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; margin-bottom: 10px;"> <span>POSADA Cariles, Leticia Clemente</span> <span>201-300985</span> </div> <p align="center" style="margin: 10px 0;">WH/3/V</p> <p align="center" style="margin: 10px 0;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT<br/>OF THIS 201</p> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> <div style="font-size: 0.8em;">FORM 44 USE PREVIOUS EDITIONS 7-65</div> <div style="flex-grow: 1; text-align: center;">ABSTRACT FILE SLIP</div> <div style="font-size: 0.8em;">(18)</div> </div> </div> <div style="text-align: right; margin-top: 20px; font-style: italic;">(Incluse - 15)</div> |                   |                                       |                  |               |
| 14. FILE THIS FORM IN FILE NO.   |                   | ➔                                     | 201 30 09 85     |               |